

RESOLUTION NO. ..

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE THE THIRD AMENDMENT TO THE AGREEMENT WITH THE CITY OF MILLBRAE FOR PUBLIC SAFETY COMMUNICATIONS DISPATCH SERVICES FROM JULY 1, 2020 THROUGH JUNE 30, 2025, FOR A TOTAL AMOUNT OF \$1,571,785

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, there has been presented to this Board of Supervisors (the Board) for its consideration and acceptance, a Third Amendment to the Agreement with the City of Millbrae whereby the County of San Mateo will continue to provide public safety communications services for the City of Millbrae; and

WHEREAS, the County will provide public safety communications services and the City will compensate the County for all costs incurred; and

WHEREAS, the Board has been presented with a form of such Amendment and said Board has examined and approved the same as to both form and content, and desires to enter into the same.

BE IT FURTHER RESOLVED, that the President of the Board of Supervisors is hereby authorized to execute said Amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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