

RESOLUTION NO.
BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO ACTING THROUGH ITS AIRPORT COMMISSION FOR 9-1-1 DISPATCH SERVICES RELATED TO EMERGENCIES AT THE SAN FRANCISCO INTERNATIONAL AIRPORT FOR THE TERM OF NOVEMBER 10, 2020 THROUGH NOVEMBER 9, 2026, WHICH MAY BE EXTENDED BY THE COMMISSION FOR AN ADDITIONAL TERM OF TWO YEARS

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

WHEREAS, the City and County of San Francisco owns and operates the San Francisco International Airport (“Airport”) through its Airport Commission (the “Commission”); and

WHEREAS, during the summer of 2015, the County Manager’s Office and the Commission entered into discussions regarding a Transient Occupancy Tax (TOT) sharing agreement with respect to the Hyatt hotel that was scheduled for completion in 2019, as well as to identify a way that SFO could reimburse the San Mateo County Emergency Services Council Joint Powers Authority (JPA) for certain services without becoming a member of the JPA; and

WHEREAS, after reviewing several options, the County of San Mateo entered into an intergovernmental agreement with the Commission in April 2016 which addressed not only the TOT sharing issues, but also set forth a process by which SFO could reimburse the JPA for emergency services; and

WHEREAS, with respect to payment for emergency services, the agreed-upon approach was for the County to invoice SFO for SFO's share of the overall 9-1-1 call volume multiplied by Public Safety Dispatch's (PSC) net cost; and

WHEREAS, in May 2017, the parties amended the agreement to revise the formula regarding the Commission's share of the annual cost to operate the County's Public Safety Communications Dispatch Center to more accurately reflect the parties' joint intentions regarding the Airport's share of services, replaced the definition of "Dispatched Calls" with "CAD Incidents," and excluded law enforcement and fire response calls, as well as cancelled calls from the agreement terms, retroactive to July 1, 2015; and

WHEREAS, in June 2020, SFO proposed an alternate approach to the emergency services payment agreement which would simplify the amendment/extension process; and

WHEREAS, the initial development of the new agreement needed additional lead time to comply with the Commission's contracting requirements, subsequent amendments and extensions would be streamlined and the new agreement would allow payment to the County to be retroactive to July 1, 2020; and

WHEREAS, on November 10, 2020, the Airport Commission approved the new intergovernmental agreement with the County of San Mateo for 9-1-1 dispatch services for a total not-to-exceed amount of \$2,000,000 and for a term of six (6) years, with the Commission holding an option to extend the agreement for another two years; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and is hereby authorized to, execute said Intergovernmental Agreement with the Airport Commission of the City and County of San Francisco for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED THAT the County Manager or the County Manager's designee is hereby authorized to execute additional contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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