RESOLUTION NO.
----------------

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

\* \* \* \* \* \*

RESOLUTION AUTHORIZING AN AGREEMENT WITH SAN MATEO CONSOLIDATED FIRE DEPARTMENT FOR CHIEF OFFICER SERVICES IN THE OFFICE OF EMERGENCY SERVICES COMMENCING JULY 1, 2021 THROUGH JUNE 30, 2023 IN AN AMOUNT NOT TO EXCEED \$510,187.63

**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 for its consideration and acceptance an agreement with San Mateo Consolidated Fire Department to provide fire prevention Chief Officer services within the Office of Emergency Services; and

WHEREAS, the County of San Mateo Office of Emergency Services serves a population of over 700,000 residents; and

WHEREAS, in order to meet the expectation of a safer County through effective partnerships, the Police and Fire Chiefs Associations requested a Fire Battalion Chief be assigned to the Office of Emergency Services; and

WHEREAS, the agreement with San Mateo Consolidated Fire Department is for a term commencing July 1, 2021 through June 30, 2023, and an amount not-to-exceed \$510,187.63 for the two year term; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorized to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director of the Office of Emergency Services or designee is authorized to execute 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.

\* \* \* \* \*