

RESOLUTION NO. 16-22

**CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

**RESOLUTION OF THE CITY OF MILLBRAE
AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT OF
THE AGREEMENT FOR COMMUNICATIONS (PUBLIC SAFETY DISPATCH)
SERVICES WITH THE COUNTY OF SAN MATEO THROUGH JUNE 30, 2020**

WHEREAS, the City of Millbrae contracts for Public Safety Dispatch services with the County of San Mateo through its Office of Public Safety Communications ("County PSC") through an Agreement ("Agreement") dated December 1, 2009; and,


WHEREAS, on November 18, 2014 the parties executed a First Amendment to the Agreement extending the Agreement through June 30, 2015 and incorporating other changes to reflect the City's contractual arrangement of law enforcement services with the San Mateo County Sheriff's Office; and,

WHEREAS, County PSC has continued to provide a high level of service to Millbrae; and,

WHEREAS, because it is in the best interest of the community for the City to continue to contract its public safety dispatch services with County PSC, staff recommends that the City Council approve a Second Amendment to the Agreement between the County of San Mateo and the City of Millbrae for Communications Services to cover an additional five-year term from July 1, 2015 through June 30, 2020, that provides for a 4% increase in fees for Fiscal Year (FY) 2015-2016, FY 2017-2018 and FY 2019-2020 and a 3% increase in fees for FY 2016-2017 and FY 2018-2019.


NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Millbrae authorizes the City Manager to execute the Second Amendment to the Agreement between the County of San Mateo and the City of Millbrae for Communication Services.

REGULARLY PASSED AND ADOPTED this 28th day of June, 2016.



Mayor/Chair


ATTEST:



City Clerk/Secretary

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 28th day of June, 2016, by the following vote:

| | | |
|----------|-----------------|---|
| AYES: | COUNCILMEMBERS: | Oliva, Holober, Papan, Schneider, and Lee |
| NOES: | COUNCILMEMBERS: | None |
| ABSENT: | COUNCILMEMBERS: | None |
| ABSTAIN: | COUNCILMEMBERS: | None |
| EXCUSED: | COUNCILMEMBERS: | None |



CITY CLERK