

RESOLUTION NO. 14-32

CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDED AGREEMENT
BETWEEN THE CITY OF MILLBRAE, CITY OF SAN BRUNO AND THE CENTRAL COUNTY
FIRE DEPARTMENT FOR SHARED FIRE CHIEF SERVICES**

WHEREAS, in October 2011, with the approval of the Millbrae City Council, the Millbrae Fire Department began consolidation of Fire Administration with the Central County Fire Department and San Bruno Fire Department; and

WHEREAS, in May 2012 the Millbrae City Council approved an agreement to share the Fire Chief of Central County Fire Department; and

WHEREAS, in May 2013 the Millbrae City Council adopted a resolution authorizing the City Manager to execute the first amendment to the Agreement; and

WHEREAS, the first amended agreement, approved in 2013, has an expiration date of June 30, 2014; and

WHEREAS, the second amended agreement for shared Fire Chief services will be for a period of six months beginning July 1, 2014; and

WHEREAS, the City Managers of the Cities of Millbrae and San Bruno and the City Managers of the City of Burlingame and Town of Hillsborough, for Central County Fire Department, are in agreement to continue sharing the services of the Fire Chief of Central County Fire Department; and

WHEREAS, doing so will continue to allow for continued savings in personnel costs and consolidation of administrations.

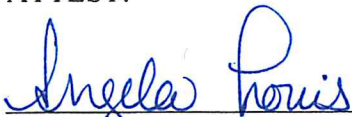
NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Millbrae approves the Second Amended Contract for Shared Fire Chief Services between Central County Fire Department, City of Millbrae and City of San Bruno; and authorizes the City Manager to execute the Agreement.

REGULARLY PASSED AND ADOPTED this 24th day of June 2014.



Mayor

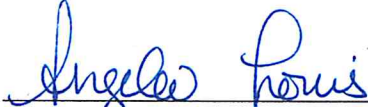
ATTEST:



City Clerk

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 24th day of June 2014, by the following vote:

AYES:	COUNCILMEMBERS:	Lee, Colapietro, Oliva, and Holober
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	Gottschalk


CITY CLERK