

RESOLUTION NO. 14-36

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

**RESOLUTION OF THE CITY OF MILLBRAE
AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT
OF THE AGREEMENT
FOR COMMUNICATIONS (PUBLIC SAFETY DISPATCH) SERVICES
WITH THE COUNTY OF SAN MATEO THROUGH JUNE 30, 2015**

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, the Agreement had an initial term of three (3) years through June 30, 2012 with the provision for an extension of the agreement for one (1) additional three (3) year period through June 30, 2015; and,

WHEREAS, the parties extended the Agreement and 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, Council recommends that the City Council approve a First Amendment to the Agreement between the County of San Mateo and the City of Millbrae for Communications Services that maintains the annual cost in the Agreement through June 30, 2014, provides for a modest 3% increase in fees starting July 1, 2014 through June 30, 2015, and incorporates other changes to reflect the City’s contractual arrangement of law enforcement services with the San Mateo County Sheriff’s Office.

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

REGULARLY PASSED AND ADOPTED this 8th day of July, 2014.



Mayor

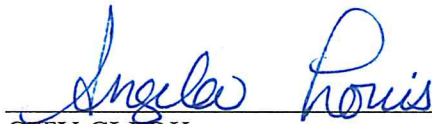
ATTEST:



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 8th day of July 2014, by the following vote:

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


CITY CLERK