

**RESOLUTION NO. 14-58**

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

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**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE  
AUTHORIZING EXECUTION OF AGREEMENT FOR TRANSFER OF FIRE SERVICES  
PERSONNEL FROM THE CITY OF MILLBRAE TO CENTRAL COUNTY FIRE  
DEPARTMENT (CCFD)**

**WHEREAS**, the City of Millbrae and CCFD are public entities organized and operating under the laws of the State of California; and

**WHEREAS**, the City of Millbrae and CCFD have the authority to perform fire protection activities, emergency medical services, and other related activities for their respective agencies; and

**WHEREAS**, CCFD has been providing Fire Chief services to the City of Millbrae pursuant to a series of written contracts since 2012; and

**WHEREAS**, the City of Millbrae and CCFD desire to continue the shared Fire Chief services and to expand the scope of shared services because they have determined that the expanded scope of services will achieve a more effective and efficient delivery of fire and emergency services to the residents who reside and work within their jurisdictions; and

**WHEREAS**, CCFD is able and willing to provide the expanded scope of shared services as requested by the City of Millbrae; and

**WHEREAS**, the City of Millbrae and CCFD desire to formalize this expanded scope of shared services as enumerated pursuant to the terms and conditions negotiated by the City of Millbrae and CCFD in the Agreement Between the City of Millbrae and CCFD for Fire and Emergency Services approved on November 25, 2014; and


**WHEREAS**, to fully implement the Agreement Between the City of Millbrae and CCFD for Fire and Emergency Services, the parties also desire to transition a number of Millbrae Fire Department employees to employment with CCFD pursuant to terms and conditions negotiated by the City of Millbrae and CCFD and set forth in the Agreement for Transfer of Fire Services Personnel; and

**WHEREAS**, the City of Millbrae has met and conferred with the bargaining unit that represents the employees affected by the above referenced Agreement relative to its terms and conditions; and

**WHEREAS**, with the approval of the agreements with CCFD, the City of Millbrae will terminate those contractual obligations it has with the City of San Bruno relative to sharing the costs of Fire Chief Services that are inconsistent with the new agreements.

**NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE** authorizes execution of the Agreement for Transfer of Fire Services Personnel from the City of Millbrae to CCFD.

**REGULARLY PASSED AND ADOPTED** this 25th day of November, 2014.

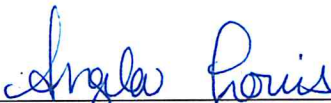
  
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VICE-Mayor

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 25<sup>th</sup> day of November 2014, by the following vote:

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

  
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CITY CLERK