

RESOLUTION No. 13-40

**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 San Bruno City Council approved an agreement to share the Fire Chief of Central County Fire Department; and

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

WHEREAS, the parties have since agreed to amend the Agreement to reflect the new expiration date of June 30, 2014 and to reflect the agreed upon indemnification language; and

WHEREAS, the City Managers of the Cities of Millbrae and San Bruno and the City Managers of the Cities of Burlingame and 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; and

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

REGULARLY PASSED AND ADOPTED this 10th day of September, 2013.



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 10th day of September 2013, by the following vote:

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



CITY CLERK