

RESOLUTION No. 13-48

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

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
AUTHORIZING THE EXECUTION OF A FOURTH AMENDMENT TO AN
AGREEMENT WITH THE CITY OF SAN MATEO FOR AUTOMATED RED LIGHT
TRAFFIC ENFORCEMENT SERVICES**

WHEREAS, the Cities of Millbrae and San Mateo entered into an Agreement for Automated Red Light Traffic Photo Enforcement Services dated October 24, 2008 (“Agreement”); and

WHEREAS, on September 14, 2009, the Parties executed the First Amendment to take preventative measures to ensure the protection of confidential information; and

WHEREAS, on October 16, 2009, the Parties executed the Second Amendment to increase the number of cameras covered under this Agreement and the compensation to be paid; and

WHEREAS, on December 12, 2012, the Parties executed the Third Amendment to extend the term of the agreement, clarify each Parties’ responsibility in reviewing citations and increase the compensation to be paid; and

WHEREAS, the Millbrae staff has explored with the San Mateo Police Department the further amendment of this Agreement to authorize San Mateo to assume all administrative responsibilities for the Automated Red Light Traffic Enforcement Program; and

WHEREAS, the San Mateo Police Department has presented a proposal to Millbrae to assume full administration of this program for a total first year cost of \$62,700, which cost would adjust in future years by the cost of living if the parties extend the term through the annual renewals; and

WHEREAS, the staff has determined that the City of Millbrae will experience cost savings by entering into a Fourth Amendment to this Agreement as the cost of the internal staff resources to retain program administration exceeds the additional costs required under this amendment for San Mateo to assume full responsibility for all program administration; and

WHEREAS, in order to take advantage of these cost savings, the staff recommends that the City Council authorize the City Manager to execute the Fourth Amendment to this Agreement.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE does hereby authorize the City Manager to execute the Fourth Amendment to the Agreement with the City of San Mateo for Automated Red Light Traffic Enforcement Services under which San Mateo will assume responsibility for the full administration of the program.

REGULARLY PASSED AND ADOPTED this 22nd day of October, 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 8th day of October 2013, by the following vote:

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



CITY CLERK