

RESOLUTION No. 13-18

**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 AMENDMENT TO THE
AGREEMENT BETWEEN THE CITY OF MILLBRAE, CITY OF SAN BRUNO AND THE
CENTRAL COUNTY FIRE DEPARTMENT FOR A SHARED FIRE CHIEF**

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, the current Agreement will expire on May 25, 2013; and

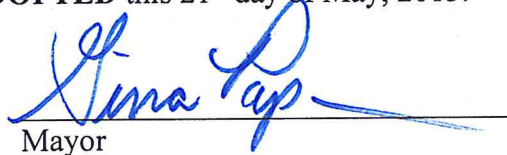
WHEREAS, the parties have agreed to amend the Agreement for 120 days to reflect the name of the new fire chief, Mark Ladas, and to reflect the new cost for fiscal year 2013-14; and

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

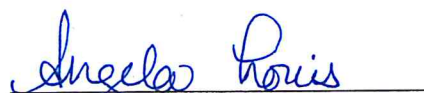
NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Millbrae approves the Amendment to the Agreement between the City of Millbrae, City of San Bruno and the Central County Fire Department for a Shared Fire Chief; and authorizes the City Manager to execute the Amendment.

REGULARLY PASSED AND ADOPTED this 21st day of May, 2013.



Mayor

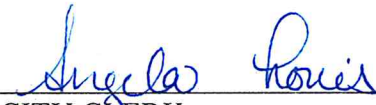
ATTEST:



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 21st day of May 2013, by the following vote:

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


CITY CLERK