

**RESOLUTION NO. 12-09**

**CITY OF MILLBRAE, STATE OF CALIFORNIA**

**RESOLUTION AUTHORIZING THE  
CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE COUNTY OF SAN MATEO  
FOR TRANSFER OF PERSONNEL AND EQUIPMENT RELATED TO THE PROVISION OF  
LAW ENFORCEMENT SERVICES BY THE SHERIFF'S OFFICE IN THE CITY OF MILLBRAE**

**WHEREAS**, on December 13, 2011, the City Council enacted Resolution No. 11-46 Authorizing the City Manager to Execute an Agreement with the County of San Mateo for Provision of Law Enforcement Services in the City of Millbrae by the Sheriff's Office for a Five Year Term; and

**WHEREAS**, staff has consummated the requisite negotiations with the two labor unions representing Police Department employees pertaining to the proposed decision to contract with the Sheriff's Office of that decision and has approved Transition Agreements with both unions that reflect the negotiated terms and conditions; and

**WHEREAS**, the County and the City have negotiated a second agreement detailing the terms for the transfer of personnel and equipment to effect the orderly transfer of assets, programs, costs and personnel from the Millbrae Police Department to the County for the provision of law enforcement services to the citizens and properties within the City of Millbrae; and

**WHEREAS**, staff recommends that the City Council authorize the City Manager to execute the Agreement for Transfer of Personnel and Equipment with the County of San Mateo which facilitates the previously approved and executed Law Enforcement Services Agreement and sets forth the terms and conditions for transfer of the assets, programs, costs and personnel of the Millbrae Police Department to the Sheriff's Office for use in the provision of law enforcement to the Millbrae community.

**NOW THEREFORE, BE IT RESOLVED** that the Millbrae City Council hereby authorizes (1) the City Manager to execute the Agreement for Transfer of Personnel and Equipment with the County of San Mateo for and on behalf of the City of Millbrae, (2) the City Clerk to attest to

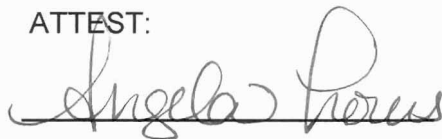
the City Manager's signature, and (3) the City Attorney to review and give final approval as to the form of this Agreement.

**AND BE IT FURTHER RESOLVED** that the City Manager or her designee is hereby authorized to take such actions as are reasonably necessary to give effect to the actions set forth in this Resolution.

A handwritten signature in cursive script, reading "Marge Calapitro", is written over a horizontal line.

Mayor

ATTEST:

A handwritten signature in cursive script, reading "Angela Peres", is written over a horizontal line.

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 14<sup>th</sup> day of February 2012, by the following vote:

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



CITY CLERK