

RESOLUTION NO. 11-46

CITY OF MILLBRAE, STATE OF CALIFORNIA

**RESOLUTION 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**

WHEREAS, the Millbrae City Council has held two Town Hall meetings to discuss with the community the future of the Millbrae Police Department and has addressed the subject at council meetings over the past several months; and

WHEREAS, at the city council meeting, of October 11, 2011, the San Mateo County Sheriff presented its proposal for the provision of law enforcement services to Millbrae, which proposal was subsequently reviewed with the community at the Town Hall meetings; and

WHEREAS, as a result of these meetings and discussions, on November 15, 2011, the City Council directed City staff to negotiate with the Sheriff's Office and take the necessary steps to implement a contractual arrangement with the County for the provision of law enforcement services in Millbrae; and

WHEREAS, staff has consummated the negotiations with the two labor unions representing Police Department employees pertaining to the proposed decision to contract with the Sheriff's Office and has negotiated the Law Enforcement Services Agreement with the Sheriff's Office which Agreement sets forth the terms by which the City of Millbrae will purchase law enforcement services from the county; and

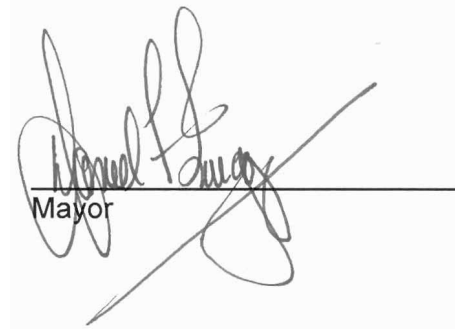
WHEREAS, the County and the City contemplate a second agreement detailing the terms for the transfer of personnel and equipment which the parties will negotiate to effect the orderly transfer of assets, programs, costs and personnel from the Millbrae Police Department to the County for the provision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

WHEREAS, the Sheriff's Office desires that the Millbrae City Council consider the Law Enforcement Services Agreement at this time so that timely and appropriate preparations can be made for the additional resources necessary to service Millbrae in a manner that best accommodates the interests and addresses the needs of both parties in the transition; and

WHEREAS, staff recommends that the City Council authorize the City Manager to execute the Agreement for Law Enforcement Services whereby the Sheriff's Office shall provide the City of Millbrae with law enforcement services, commencing in March of 2012 and continuing for a full 5 year term after June 30, 2012, with options to further extend the term to be exercised by mutual consent of the parties and with payment to the County based on the rates and compensation methodology set forth in the Agreement.

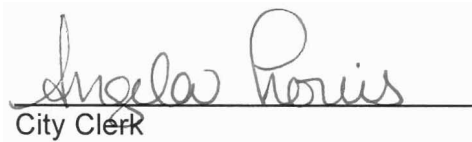
NOW THEREFORE, BE IT RESOLVED that the Millbrae City Council hereby authorizes (1) the City Manager to execute the Law Enforcement Services Agreement with the County of San Mateo for and on behalf of the City of Millbrae, (2) the City Clerk to attest to the City Manager's signature, and (3) the City 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 Agreement for Law Enforcement Services with the County of San Mateo.



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 13th day of December 2011, by the following vote:

AYES:	COUNCILMEMBERS:	Quigg, Colapietro, and Papan
NOES:	COUNCILMEMBERS:	Holober and Seto
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None


CITY CLERK