

**RESOLUTION 10-02**

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

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**APPROVING AGREEMENT WITH CITYGATE ASSOCIATES FOR A SHARED FIRE  
SERVICES/MERGER IMPLEMENTATION ANALYSIS**

**WHEREAS**, the City of Millbrae has been engaged in discussions with Central Fire (representing Burlingame and Hillsborough) and San Bruno to explore an arrangement for sharing fire services; and

**WHEREAS**, almost one year ago, the Matrix Group submitted a report outlining three alternative fire service delivery options among these agencies; and

**WHEREAS**, the city managers in this group have presented a recommendation to the Committee consisting of two representatives from the Board and City Councils of these agencies to have Citygate Associates perform a technical implementation analysis regarding shared fire services/merger alternatives; and

**WHEREAS**, the Committee considered this recommendation and agreed to present it to their respective bodies for approval on the assumption that the estimated cost of this analysis in the amount of \$80,000 would be shared equally by the four cities involved.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Millbrae hereby approves its participation in a joint procurement of the services of Citygate Associates to perform a technical implementation analysis regarding shared services/merger arrangements for the three fire agencies with the understanding that the City of Millbrae's share of the costs of this analysis will constitute one-fourth of the total cost of services, not to exceed \$20,000.

**REGULARLY PASSED** and adopted this 12th day of January, 2010.

  
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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 12<sup>th</sup> day of January, by the following vote:

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

  
CITY CLERK