

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE EXISTING AGREEMENT (NO. 65036) BETWEEN THE COUNTY OF SAN MATEO AND THE SAN MATEO COUNTY TRANSIT DISTRICT**

**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California,  
that

**WHEREAS**, this Board of Supervisors and the Governing Board of the San Mateo County Transit District (SAMTRANS), for and on behalf of SAMTRANS and the Peninsula Corridor Joint Powers Authority did, on January 29, 2002, enter into an Agreement (No. 65036) for the provision of law enforcement services by the Sheriff's Office and public safety dispatch services by the Public Safety Communications Division of Employee and Public Services to said entities; and

**WHEREAS**, said Agreement provided for public safety dispatch services to be provided on a six-month trial basis, and same were in fact provided, and proved satisfactory to all parties; and

**WHEREAS**, this Board finds that it is now necessary and desirable that the existing Agreement be amended to extend and continue public safety communications services for the full term of the Agreement, and the management of SAMTRANS do also find the same and are recommending same, and this Board has been presented with a form of said Amendment No. 1, and has examined it as to both form and content and desires to execute said Amendment:

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT:** the President of this Board be, and he is hereby authorized and directed to execute said Amendment No. 1 to the Agreement between the County of San Mateo and SAMTRANS for and on behalf of the County, and the Clerk of the Board shall attest his signature thereto.

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