

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND FIRE NET SIX, A JOINT POWERS AUTHORITY

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

WHEREAS, there currently exists an Agreement, Resolution No. 58386, executed June 21, 1994, between the County of San Mateo and Fire Net Six, a Joint Powers entity for the provision of fire, medical and public safety communications/ dispatch by the County; and

WHEREAS, County and Fire Net Six mutually desire to amend the existing Agreement for the provision of vital public safety services to Fire Net Six for an additional year through June 30, 2005; and providing reimbursement to County in the total amount of \$446,783 over said period; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and is hereby, authorized and directed to execute this amendment to the existing Agreement between the County of San Mateo and Fire Net Six for and on behalf on the County, and the Clerk of this Board shall attest the President's signature thereto.

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