

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE ENVIRONMENTAL SERVICES AGENCY DIRECTOR TO RESCIND THE NOTICE OF WITHDRAWL TO THE SAN MATEO COUNTY JOINT POWERS AUTHORITY AND EXECUTE THE (1) FIRST RESTATED JOINT POWERS AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE ELEVEN CITIES AND (2) THE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE SAN MATEO COUNTY LIBRARY JOINT POWERS AUTHORITY FOR STAFF AND SERVICES.

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

WHEREAS, there has been presented to this Board for its consideration and acceptance a Restated Joint Powers Agreement Between the County of San Mateo and the Cities of Atherton, Belmont, Brisbane, East Palo Alto, Foster City, Half Moon Bay, Millbrae, Pacifica, Portola Valley, San Carlos and Woodside relating to Library Services; and

WHEREAS, there as also been presented to this Board for its consideration and acceptance an Agreement Between the County of San Mateo and the San Mateo County Library Joint Powers Authority for Staff and Services; and

WHEREAS, this Board has approved the Agreements as to form and content and therefore authorize the Director of Environmental Services to notify the Library JPA Board Chair of action to adopt the new agreements;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Environmental Service Agency Director is hereby authorized to execute said Agreements for and on behalf of the County of San Mateo and notify the Library JPA Board Chair of such action.

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