

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 3 TO THE EXISTING AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND SECURITAS SECURITY SERVICES USA, INC.

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

WHEREAS, this Board has, on June 27, 2000, authorized the execution of an Agreement with Securitas Security Services USA, Inc. for the provision of security guard services at a variety of County facilities, which agreement has been twice amended, and

WHEREAS, there has been a recommendation to change contractors for security services at county buildings, and

WHEREAS, there exists a need within the County of San Mateo for the continued provision of Securitas security services at various Court facilities and service locations to provide for an orderly transition of services to the new security provider, and to complete a "true-up" of the existing Agreement payment obligation to reflect actual changes in security site costs over the five-year term of the Agreement; and

WHEREAS, this Board has determined that it is in the best interests of the County to execute a Third Amendment to the Agreement; and

WHEREAS, this Board has been presented with a form of said Third Amendment and has examined same, and finds it necessary and desirable that the existing Agreement with Securitas et seq. be further amended:

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be directed, and he is hereby so authorized, to execute the Third Amendment to the Agreement between the County of San Mateo and Securitas Security Services USA, Inc., and the Clerk of this Board shall attest his signature thereto.

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