

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 AGREEMENT  
WITH THE SAN MATEO COUNTY TRANSIT DISTRICT (SAMTRANS)

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**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), acting for and on behalf of samTrans and the Peninsula Corridor Joint Powers Board did, on December 14, 2004, enter into an Agreement (No. 67118) 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**, samTrans has secured a two-year federal grant, in the amount of \$550,000, which will fund, in addition to the services specified in the agreement, two Explosive Ordinance Detection (EOD) trained canines and canine-handler Deputy Sheriff positions in the Transit Police Unit, for the purpose of patrolling, detecting, and helping to deter placement of explosive devices on Peninsula commuter rail trains; and

**WHEREAS**, this Board finds that it is in the interest of public safety that the Sheriff and the Director of Employee and Public Services of San Mateo County be empowered to execute future Amendments to said existing Agreement, so as to respond quickly to emerging law enforcement and homeland security situations at the request of samTrans administration, provided said Amendments do not result in any increased cost to the County's General Fund; and

**WHEREAS**, this Board has been presented with a form of said First Amendment to the Agreement, providing for said three positions for the balance of Fiscal 2005-06, and has examined said document as to both form and content, and desires to enter into same:

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT** the Sheriff is hereby authorized and directed to execute said First Amendment 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 the President's signature thereto.

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