

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

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

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**RESOLUTION AUTHORIZING EXECUTION OF (1) OPTION #3 TO EXTEND AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE CITY AND COUNTY OF SAN FRANCISCO (2) OPTION #3 TO EXTEND AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND PALCARE FOR THE PROVISION OF CHILD CARE SERVICES**

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

**WHEREAS**, the County of San Mateo has had collaborative agreements with the City and County of San Francisco, through its Airport Commission, ("Airport") since 1991 guaranteeing revenue for child care services; and

**WHEREAS**, the County owns the facility at 945 California Drive in Burlingame which currently accommodates PALCARE; and

**WHEREAS**, on February 24, 2004 your Board authorized the County Manager to enter into two separate one-year agreements, with four annual options to extend, with the Airport and PALCARE for child care services provided to Airport families; and

**WHEREAS**, on June 21, 2005 your Board exercised Option #1 extending agreements for an additional year with the Airport and PALCARE for child care services provided to Airport families; and

**WHEREAS**, on February 7, 2006 your Board exercised Option #2 extending agreements for an additional year with the Airport and PALCARE for child care services provided to Airport families; and

**WHEREAS**, all parties wish to exercise Option #3 and extend agreements for additional year to provide low-cost extended quality childcare for employees of the Airport and its tenants using Airport operating funds at an annual amount not to exceed \$250,000.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board hereby (1) exercises Option #3 to extend the agreement with the City and County of San Francisco, through its Airport Commission, to provide for funding a child care facility located at 945 California Drive in Burlingame; and (2) exercises Option #3 to extend agreement with PALCARE for the child care services at 945 California Drive in Burlingame, providing 100 child care slots will be reserved for employees at San Francisco International Airport, and the President of the Board is hereby authorized and directed to execute the amendments to each of the agreements, and the Clerk of the Board shall attest his signature thereto.

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