

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING EXECUTION OF (1) OPTION #4 TO EXTEND
AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE CITY AND
COUNTY OF SAN FRANCISCO (2) OPTION #4 TO EXTEND AGREEMENT
BETWEEN THE COUNTY OF SAN MATEO AND PALCARE FOR THE PROVISION
OF CHILD CARE SERVICES**

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

WHEREAS, on September 20, 2006 your Board exercised Option #3 extending agreements for an additional year with the Airport and PALCARE for child care services

WHEREAS, all parties wish to exercise Option #4 and extend the agreements for an 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 \$306,500.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board hereby (1) exercises Option #4 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 #4 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 her signature thereto.

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