AMENDMENT TO "AGREEMENT BETWEEN SAN MATEO COUNTY AND MIDPENINSULA REGIONAL OPEN SPACE DISTRICT (REGARDING FIRE SERVICES)"

RECITALS

WHEREAS, on or about March 16, 2004, the Midpeninsula Regional Open Space District ("DISTRICT") and the County of San Mateo ("COUNTY"), entered into an Agreement Regarding Fire Services ("Agreement");

WHEREAS, that Agreement, inter alia, provided that the COUNTY would purchase and the DISTRICT would reimburse COUNTY in the amount of \$50,000 (fifty thousand dollars) for the purchase of a four wheel drive fire engine to be used by COUNTY to provide fire services to certain DISTRICT owned and managed lands; and

WHEREAS, pursuant to paragraph 18 of the Agreement, the parties wish to amend the Agreement to provide that the COUNTY may purchase and the DISTRICT will reimburse \$50,000 (fifty thousand dollars) for the purchase of a fire emergency services rescue vehicle in lieu of a fire engine.

NOW THEREFORE, the parties mutually agree as follows:

1. Paragraph 5, subparagraph e) <u>Payment Towards the Purchase of a Fire Engine</u> of the Agreement is hereby amended to read as follows:

"e) <u>Payment Towards the Purchase of a Fire Emergency Services Rescue</u> <u>Vehicle.</u> As further consideration for COUNTY's services, after acquisition by DISTRICT of 1,000 acres of Eligible Acquisitions within the Coastside Protection Area, DISTRICT shall make a one-time payment of \$50,000 to COUNTY to be applied to the purchase of a fire emergency services rescue vehicle that will be used by COUNTY to provide fire emergency rescue services to DISTRICT owned and managed lands in the Coastside Protection Area. COUNTY shall provide evidence of such purchase to DISTRICT within twelve (12) months of DISTRICT payment. The vehicle will display an authorized DISTRICT logo identifying DISTRICT as a participating funding agency."

2. Paragraph 6, subparagraph a) <u>Fire and Emergency Medical Services of the</u> Agreement is hereby amended to read as follows:

"a) <u>Fire and Emergency Medical Services.</u> COUNTY will provide wildland and structure fire prevention and suppression services, and emergency medical services, to DISTRICT owned and managed lands in the Coastside Protection Area. COUNTY will include the use of the fire

emergency services rescue vehicle described in Section 5(e) herein as part of those services. The fire emergency services rescue vehicle shall be housed at a location that, in the reasonable judgment of COUNTY, will enable it to serve lands owned or managed by DISTRICT as of the effective date of this Agreement as well as Eligible Acquisitions."

3. The provisions of the original Agreement shall remain in full force and effect except as specifically amended herein.

MIDPENINSULA REGIONAL **OPEN SPACE DISTRICT**

COUNTY OF SAN MATEO

By:_____ President Board of Directors

Date:_____

Approved As To Form:

By:_____

Susan Schectman General Counsel

Attest:

By:_____ Greg Sam District Clerk

Date:_____

Attest:

By:_____

Clerk of the Board of Supervisors

Date:_____

By:_____ President

Board of Supervisors

Date: