

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT
BETWEEN THE COUNTY AND MIDPENINSULA REGIONAL OPEN SPACE
DISTRICT REGARDING COUNTY FIRE SERVICES**

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

WHEREAS, the Public Resources Code provides that the Board of Supervisors may enter into cooperative mutual aid agreements with the District;

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

WHEREAS, that Agreement, inter alia, provided that the County would purchase and the District would reimburse County in the amount of \$50,000 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 for the purchase of a fire emergency services rescue vehicle in lieu of a fire engine.

NOW, THEREFORE, BE IT RESOLVED that the President of this Board of Supervisors be, and is hereby authorized and directed to execute said Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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