

RESOLUTION NO. 2023 – ____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CARLOS
AUTHORIZING THE APPROVAL OF EXHIBIT C TO THE SECOND AMENDED AND
RESTATED AGREEMENT BETWEEN THE CITIES OF REDWOOD CITY AND SAN CARLOS
FOR FIRE AND EMERGENCY SERVICES FOR FISCAL YEAR 2022-23
IN THE AMOUNT OF \$9,067,435.**

WHEREAS, the City of San Carlos provides fire and emergency services to the residents, businesses, and properties within its jurisdiction; and

WHEREAS, on April 23, 2018, the City Council of the City of San Carlos approved the Second Amended and Restated Agreement ("Agreement") with Redwood City to provide fire and emergency services within San Carlos; and

WHEREAS, the current five-year Agreement expired on June 30, 2023; and

WHEREAS, the city councils of both agencies agreed to extend the Agreement until December 31, 2023, with an optional extension to March 31, 2024; and

WHEREAS, each fiscal year, the City Council will review and approve an amendment of Exhibit C ("Cost of Services") of the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Carlos hereby authorizes the approval of Exhibit C to the Second Amended and Restated Agreement between the Cities of Redwood City and San Carlos for Fire and Emergency Services for Fiscal Year 2022-23 in the amount of \$9,067,435.

* * * * *

I, City Clerk Crystal Mui, hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of San Carlos at a scheduled meeting thereof held on the 25th day of September 2023, by the following vote:

AYES, COUNCILMEMBERS: _____

NOES, COUNCILMEMBERS: _____

ABSENT, COUNCILMEMBERS: _____

CITY CLERK of the City of San Carlos

APPROVED:

MAYOR of the City of San Carlos