[Intergovernmental Agreement Amendment - San Mateo County - Methodology of Calculating Reimbursement]

Resolution approving Amendment No. 1 to the Intergovernmental Agreement between San Mateo County and the City and County of San Francisco, by and through its Airport Commission, amending the methodology for calculating the reimbursement to San Mateo County for the cost of calls dispatched to the Airport, with no change to the term, at no additional cost and with no reduction in anticipated revenue.

WHEREAS, The San Francisco International Airport (the "Airport") is an enterprise department of the City and County of San Francisco (the "City") and physically located in San Mateo County; and

WHEREAS, San Mateo County operates the public communications dispatch center that receives emergency 911 calls from the Airport; and

WHEREAS, San Mateo County and the City, by and through its Airport Commission, entered into an Intergovernmental Agreement, dated as of April 12, 2016 (the "Agreement"), to, among other things, reimburse San Mateo County for the cost of such calls dispatched to the Airport in an amount not to exceed \$1,000,000 over five years; and

WHEREAS, San Mateo County and the Airport Commission now desire to amend the Agreement to change the basis of the 911 dispatch call cost billing calculation from "dispatch calls" to "computer-aided dispatch ("CAD") incidents" and make other clarifications to the cost allocation methodology in the Agreement; and

WHEREAS, Such amendments will not change the term of the Agreement or result in any additional cost or reduction in anticipated revenue to the City under the Agreement; and

WHEREAS, San Francisco Charter, Section 9.118 requires that the Board of Supervisors approve the modification, amendment, or termination of any contract which when

entered into had anticipated revenue to the City of \$1,000,000 or more, and the Agreement scope includes sharing by San Mateo County of its Transient Occupancy Tax revenues up to a maximum of \$8,000,000 relating to the hotel to be constructed at the Airport; and

WHEREAS, The Airport Commission approved the proposed Amendment No. 1 (the "Amendment") to the Agreement by Resolution No. 17-0115 and directed the Commission Secretary to seek approval from the San Francisco Board of Supervisors; and

WHEREAS, A copy of Airport Commission Resolution No. 17-0115 and the Amendment are on file with the Clerk of the Board of Supervisors in File No. 170697; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the Amendment in substantially the form contained in File No. 170697, and authorizes the Airport Commission to enter into any further amendments or modifications to the Agreement that the Airport Commission, in consultation with the City Attorney, determines are in the best interest of the City, do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Agreement as amended by the Amendment, and are in compliance with all applicable laws; and, be it

FURTHER RESOLVED, That within thirty days of the Amendment being fully executed by all parties, the Airport Commission shall provide the final Amendment to the Clerk of the Board for inclusion into the official file.

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## City and County of San Francisco **Tails**

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## Resolution

File Number:

170697

Date Passed: July 25, 2017

Resolution approving Amendment No. 1 to the Intergovernmental Agreement between San Mateo County and the City and County of San Francisco, by and through its Airport Commission, amending the methodology for calculating the reimbursement to San Mateo County for the cost of calls dispatched to the Airport, with no change to the term, at no additional cost and with no reduction in anticipated revenue.

July 20, 2017 Budget and Finance Sub-Committee - RECOMMENDED AS COMMITTEE REPORT

July 25, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170697

I hereby certify that the foregoing Resolution was ADOPTED on 7/25/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board