

AIRPORT COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO  
RESOLUTION NO. 17-0115

**APPROVAL OF AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT WITH  
SAN MATEO (COUNTY)**

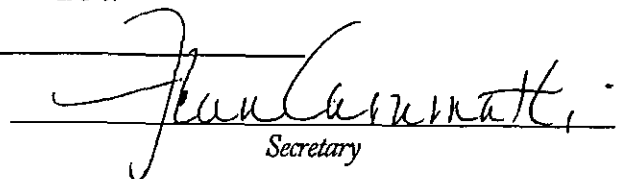
WHEREAS, On March 15, 2016, with Resolution No. 16-0076 this Commission approved an Intergovernmental Agreement with San Mateo County (the "Agreement") to provide for (1) reimbursement to San Mateo County (the "County") for cost of 911 dispatch calls for emergencies at the Airport and (2) a 50% - 50% sharing of the County Transient Occupancy Tax (hotel room tax) up to a maximum of \$8 million to be received by the Airport; and

WHEREAS, both County staff and Airport staff recommend changing the basis of the 911 dispatch call cost billing calculation from "dispatch calls" to "computer-aided dispatch ("CAD") incidents" and making other clarifications to the cost allocation methodology in the Agreement; now, therefore, be it

RESOLVED, that this Commission approves Amendment No. 1 to the Agreement to clarify the cost billing methodology, and the Airport Director is authorized to enter into the Amendment No. 1 to the Agreement; and be it further

RESOLVED, that the Commission Secretary is hereby authorized and directed to request Board of Supervisors approval of Amendment No. 1 to the Agreement.

I hereby certify that the foregoing resolution was adopted by the Airport Commission  
at its meeting of MAY 16 2017

  
Secretary