

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

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

8  
9 WHEREAS, The San Francisco International Airport (the "Airport") is an enterprise  
10 department of the City and County of San Francisco (the "City") and physically located in San  
11 Mateo County; and

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

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

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

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

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

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

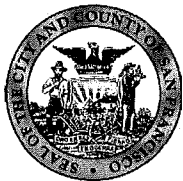
4 WHEREAS, The Airport Commission approved the proposed Amendment No. 1 (the  
5 "Amendment") to the Agreement by Resolution No. 17-0115 and directed the Commission  
6 Secretary to seek approval from the San Francisco Board of Supervisors; and

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

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

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

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City and County of San Francisco

Tails

Resolution

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

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

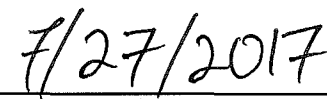
Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

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

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Date Approved