



BOARD OF SUPERVISORS

2007 JUN 27 A 11:02

CORRESPONDENCE 3

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June 25, 2007

Phone: 209.874.2328

320 "E" Street
P.O. Box 199
Waterford, CA 95386

www.cityofwaterford.org

William O'Brien, Chairman
Stanislaus County Board of Supervisors
1010 Tenth Street, Suite 6500
Modesto, California 95354

RE: Waterford Law Enforcement Contract

Dear Chairman O'Brien:

Pursuant with Waterford's Contract with the Stanislaus County, this is Waterford's timely notice that we intend to exercise our option to renew of our contract with Stanislaus County for the next 5 year term for law enforcement services. Attached is the resolution recently passed by the Waterford City Council implementing this action. The Stanislaus County Sheriff's office continues to supply well qualified officers to the Waterford area and we are obviously satisfied with the services provided.

Thank you very much for your consideration in this matter. We appreciate the professionalism of the county and its employees and look forward to another 5 year term on the law enforcement contract. Together we have made a lot of progress in Waterford and the Waterford area. The entire area has benefited from this relationship. We are looking forward to accomplishing more.

Very truly yours,

Charles E. Deschenes
City Administrator

CC: Adam Christianson, Stanislaus County Sheriff
Richard W. Robinson, Stanislaus County Executive Officer
Rob Jackson, Waterford Chief of Police

William Broderick-Villa
Mayor

Ken Krause
Vice-Mayor

Charlie Goeken
Council Member

Jim Weaver
Council Member

Jose Aldaco
Council Member

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATERFORD AUTHORIZING THE NOTIFICATION TO THE COUNTY OF STANISLAUS THAT THE CITY OF WATERFORD IS EXERCISING ITS OPTION TO EXTEND THE AGREEMENT FOR COUNTY TO PERFORM LAW ENFORCEMENT SERVICES FOR THE CITY OF WATERFORD

WHEREAS, the City of Waterford entered into an Agreement for the County of Stanislaus to perform law enforcement services for the City of Waterford, effective July 1, 1998 (hereinafter "Agreement"); and,

WHEREAS, pursuant to the Agreement, the County of Stanislaus and the City of Waterford may extend the Agreement at its sole discretion for an additional five (5) year term by providing notice to the County at the end of the fourth year of the Agreement; and

WHEREAS, the City of Waterford and the County of Stanislaus entered into the First Five (5) Year Extension Agreement on February 6, 2003; and,

WHEREAS, the First Five (5) Year Extension Agreement will expire on June 30, 2008 and notification to extend the extension agreement must be done at the end of the fourth year of the agreement.

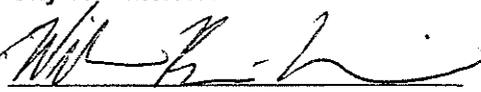
NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WATERFORD DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the City Council of the City of Waterford hereby authorizes the City Administrator to notify the County of Stanislaus of its intent to extend the First Extension Agreement that will expire on June 30, 2008 for another five (5) year period.

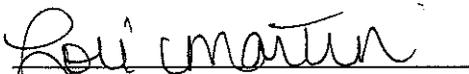
SECTION 2. That the Second Five (5) Year Extension Agreement will continue in full force and effect until June 30, 2013.

The foregoing Resolution was passed and adopted by the City Council of the City of Waterford, County of Stanislaus, State of California, at a regular meeting thereof held on the 7th day of June 2007, by the following vote:

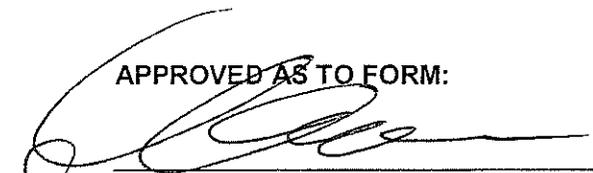
AYES: 5 Broderick-Villa, Krause, Goeken, Weaver, Aldaco
NOES: 0
ABSTAIN: 0
ABSENT: 0

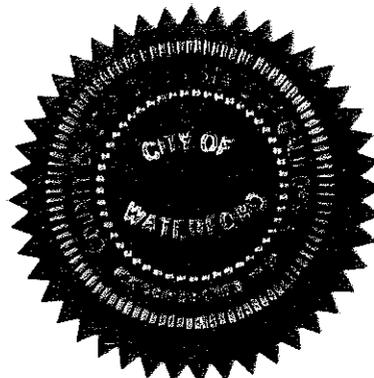
City of Waterford

William Broderick-Villa, Mayor

ATTEST:


Lori Martin, CMC, City Clerk

APPROVED AS TO FORM:


Corbett J. Browning, City Attorney



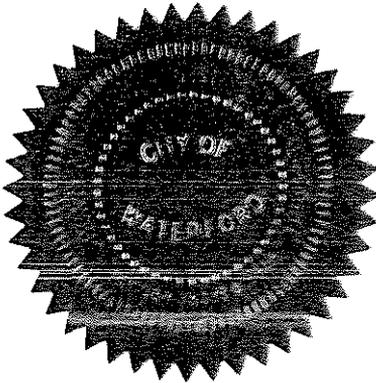


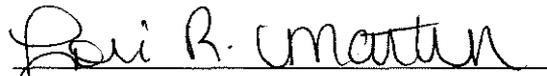
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CERTIFICATION:

I, Lori R. Martin, City Clerk, City of Waterford, County of Stanislaus, State of California, hereby certify, under penalty of perjury, that the foregoing is a true and correct copy of the Waterford City Council Resolution 2007-55, A Resolution of the City Council of the City of Waterford Authorizing the Notification to the County of Stanislaus that the City of Waterford is Exercising its Option to Extend the Agreement for County to Perform Law Enforcement Services for the City of Waterford, passed and adopted on the 7th day of June 2007.

DATED: June 22, 2007




Lori R. Martin, CMC
City Clerk