

**PEBBLE BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 07-14**

**APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE
CONTRACT WITH CALIFORNIA HIGHWAY PATROL TO EXTEND THE
SUPPLEMENTAL LAW ENFORCEMENT SERVICES TO JUNE 30, 2008.**

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WHEREAS, on July 28, 2006 the District Board of Directors (“Board”) adopted Ordinance No. 24 to implement law enforcement and security services powers set out at Sections 61100(i) and 61100(j) of the California Government Code with certain limitations; and

WHEREAS, according to said Ordinance, to the extent reasonably practical, the new services shall be implemented on an incremental basis to augment services provided by existing law enforcement agencies sharing jurisdiction within the District and by contract, with traffic enforcement being a priority; and

WHEREAS, on December 8, 2006, the Board approved a six-month reimbursement agreement for California Highway Patrol (“CHP”) to provide supplemental traffic enforcement services within the District, for the term of January 1, 2007 through June 30, 2007, in the amount of \$85,000; and

WHEREAS, on June 14, 2007, CHP submitted an amendment to said agreement extending the term for a period of one-year, at a cost not to exceed \$150,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Pebble Beach Community Services District as follows:

1. The Board approves the proposed amendment to the agreement with CHP to extend supplemental traffic enforcement services for a period of one-year beginning July 1, 2007 and ending June 30, 2008, at a cost of not to exceed One Hundred and Fifty Thousand Dollars (\$150,000).
2. The Board President and Secretary are authorized and directed to execute the said agreement.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Pebble Beach Community Services District, Pebble Beach, Monterey County, California, duly held on **June 29, 2007**, by the following vote:

AYES: Directors:

NOES: Directors:

ABSENT: Directors:

ATTEST:

Richard D. Verbanec, Board President

Craig E. Anthony, Board Secretary