

**RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING THE CONSOLIDATION OF THREE AGREEMENTS AND SEVEN AMENDMENTS WITH CIRCLEPOINT FOR MARKETING AND BRANDING SERVICES FOR THE OFFICE OF SUSTAINABILITY (OOS) INTO ONE MASTER AGREEMENT, WITH A NEW TOTAL OF \$272,875.**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, OOS has a total of three agreements and seven amendments with Circlepoint for marketing and branding services; and

**WHEREAS**, both parties wish to consolidate these agreements and amendments into one master agreement; and

**WHEREAS**, this Board has been presented with the Agreement and has examined and approved it as to both form and content and desires to enter into it.

**NOW THEREFORE, BE IT RESOLVED** that the President of the Board of Supervisors be, and is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director of the Office of Sustainability, or the Director's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract terms and/or services so long as the modified term or services is/are

within the current or revised fiscal provisions.

\* \* \* \* \*

RESOLUTION NUMBER: .

*Regularly passed and adopted this DAY of MONTH, YEAR*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*NOES and against said resolution:*

*Supervisors:* \_\_\_\_\_  
\_\_\_\_\_

*Absent Supervisors:* \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

\_\_\_\_\_  
*Deputy Clerk of the Board of Supervisors*