

## RESOLUTION NO. .

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

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### RESOLUTION AUTHORIZING AN AMENDMENT TO THE MEASURE K GRANT AGREEMENT WITH THE CITY OF SOUTH SAN FRANCISCO FOR THE SIGN HILL RESTORATION PROJECT, EXTENDING THE TERM THROUGH DECEMBER 31, 2020

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

**WHEREAS, Measure K** is the half-cent general sales tax initially approved by San Mateo County voters in November 2012, and extended in November 2016 for a total of thirty years; and

**WHEREAS**, on July 24, 2018, the Board authorized Resolution No, 076025 with the City of South San Francisco for the Sign Hill Restoration Project, for the term July 24, 2018 through June 30, 2020 in an amount not to exceed \$75,600; and

**WHEREAS**, due to various reasons, including delays in the City of South San Francisco's hiring of staff to manage the project, it is necessary to extend the term of the grant agreement through December 31, 2020, with no change to the not to exceed amount of \$75,600.; and

**WHEREAS**, this Board has been presented with a form of the amendment to the grant agreement and has examined it and approved it as to both form and content and desires to enter into the amendment to the agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors approves said amendment to the grant agreement, and authorizes the County Manager, or the County Manager's designee, to execute the amendment.

**BE IT FURTHER RESOLVED** that the County Manager or designee is authorized to execute amendments to the grant agreement which modify the County's maximum fiscal obligation by no more than ten percent (10%) or \$25,000 (in aggregate), whichever is less, and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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