

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BRIDGENET INTERNATIONAL INC., FOR TECHNICAL SUPPORT SERVICES FOR THE SAN FRANCISCO INTERNATIONAL AIRPORT/COMMUNITY ROUNDTABLE EXTENDING THE TERM THROUGH DECEMBER 31, 2016, AND INCREASING THE AMOUNT BY \$20,763.19, FOR A NEW NOT-TO-EXCEED AMOUNT OF \$120,263.19

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

WHEREAS, on November 15, 2014, the Planning and Building Department (“Department”) entered into an agreement with BridgeNet International Inc., for the amount of \$70,000 (“Agreement”); and

WHEREAS, on October 1, 2015, the Department amended the Agreement to extend the term through January 31, 2016 and increase the budget by \$17,500, for a total amount not-to-exceed \$87,500 (“Amendment 1”); and

WHEREAS, On May 31, 2016, the Department amended the Agreement to extend the term through October 31, 2016 and increase the budget by \$12,000, for a total amount not-to-exceed \$99,500 (“Amendment 2”); and

WHEREAS, both parties now wish to enter into an Amendment to the Agreement (“Amendment 3”), to increase the amount by \$20,763.19, for a new not-to-exceed amount of \$120,263.19 and extend the term through December 31, 2016; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be, and is hereby, authorized and directed to execute said Amendment 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 Community Development Director 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.

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