

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
DKS ASSOCIATES FOR PREPARATION OF THE COMPREHENSIVE
TRANSPORTATION MANAGEMENT PLAN EXTENDING THE AGREEMENT
TERM THROUGH DECEMBER 31, 2017, AND INCREASING THE NOT-TO-EXCEED
AMOUNT BY \$65,060, FOR A NEW NOT TO EXCEED AMOUNT OF \$650,011**

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

WHEREAS, on May 20, 2014, by Resolution No. 073197, this Board of Supervisors approved an agreement with DKS Associates to prepare a Comprehensive Transportation Management Plan for the Midcoast Study Area (the "Agreement") for the term ending August 25, 2015, in an amount not to exceed \$494,975; and;

WHEREAS, on July 7, 2015, by Resolution No. 073922, this Board of Supervisors approved an amendment to the Agreement with DKS Associates for the term ending December 31, 2016 in an amount not-to-exceed \$584,951; and;

WHEREAS, both parties now wish to enter into an amendment to the Agreement to allow DKS Associates to provide additional services, not-to-exceed increasing the amount by \$65,060, for a new amount not-to-exceed \$650,011 and extending the term through December 31, 2017; 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.

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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 Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto

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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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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