

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AN AGREEMENT WITH SWCA, INCORPORATED, DBA SWCA ENVIRONMENTAL CONSULTANTS FOR THE PREPARATION AND PROCESSING OF AN ENVIRONMENTAL IMPACT REPORT AND A MITIGATION MONITORING AND REPORTING PROGRAM FOR THE CANYON LANE ROADWAY IMPROVEMENTS DEVELOPMENT PROJECT, FOR THE TERM OCTOBER 2, 2018 THROUGH AUGUST 15, 2019, IN AN AMOUNT NOT TO EXCEED \$192,918

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby SWCA, Incorporated, dba SWCA Environmental Consultants shall prepare and process an Environmental Impact Report and Mitigation Monitoring and Reporting Program for the Canyon Lane Roadway Improvements Development Project for the period October 2, 2018 through August 15, 2019, for a maximum obligation of \$192,918; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors by and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the 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 terms or services is/are within the current or revised fiscal provisions.

* * * * *