

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT WITH HARRIS MILLER MILLER & HANSON (HMMH) FOR ROUNDTABLE COORDINATOR SERVICES FOR THE SAN FRANCISCO INTERNATIONAL AIRPORT/COMMUNITY ROUNDTABLE INCREASING THE AMOUNT BY \$40,000, FOR A NEW NOT-TO-EXCEED AMOUNT OF \$310,000 WITH NO CHANGE TO THE TERM OF THE AGREEMENT

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

WHEREAS, pursuant to approval of the Board of Supervisors on May 4, 2021, the County entered an agreement with Harris Miller Miller & Hanson (HMMH) for technical aviation services in support of the San Francisco International Airport/Community Roundtable (Roundtable) for the period of July 1, 2021 through June 30, 2021 for an amount not-to-exceed \$90,000 annually, or \$270,000 for the three-year term: and

WHEREAS the parties now seek to amend the agreement to revise its scope to include interim Roundtable Coordinator services and to include authority to expend additional funding to pay for such Roundtable Coordinator services.

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 to the agreement with HMMH, increasing funding by \$40,000 for a total amount not-to-exceed \$310,000 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 designee is authorized to execute contract amendments which modify the County's maximum fiscal obligations by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long 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

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