RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT WITH HANSON BRIDGETT LLP, INCREASING THE MAXIMUM AMOUNT PAYABLE BY $100,000 TO AN AMOUNT NOT TO EXCEED $400,000 AND EXTENDING THE TERM TO JUNE 30, 2023

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

WHEREAS, the County and Hanson Bridgett LLP entered into an agreement dated November 2, 2021 for legal services, for a term of November 10, 2021 through December 31, 2022, with a maximum amount authorized to be expended of $100,000; and

WHEREAS, the parties subsequently entered into an amendment to the Agreement dated March 11, 2022, that increased the maximum amount payable under the Agreement by $100,000, to an amount not to exceed $200,000;

WHEREAS, this Board authorized a second amendment to the Agreement dated June 14, 2022, that increased the maximum amount payable under the Agreement by $100,000, to an amount not to exceed $300,000;

WHEREAS, the parties wish to further amend the Agreement to increase the maximum amount authorized to be expended under the agreement by an additional $100,000, to $400,000 and extend the term to June 30, 2023; and

WHEREAS, this Board has been presented with a form of such amendment 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 this Board of Supervisors be and is hereby authorized and directed to execute said amendment to the 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 County Attorney or 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 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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