

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING THE COUNTY PARKS ACTING DIRECTOR TO
AMEND THE AGREEMENT WITH THE MIDPENINSULA REGIONAL OPEN SPACE
DISTRICT FOR THE RAVENSWOOD BAY TRAIL CONNECTION PROJECT,
EXTENDING THE TERM THROUGH JUNE 30, 2019.**

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

WHEREAS, on September 1, 2015, the Board approved Resolution 073994 for an agreement with the Midpeninsula Regional Open Space District for \$1,000,000 for the Ravenswood Bay Trail Connection Project; and

WHEREAS, the Parks Department wishes to amend the Agreement with Midpeninsula Regional Open Space District to extend the term to June 30, 2019; and

WHEREAS, Midpeninsula Regional Open Space District will provide design, public outreach, topographic surveys, construction documents, interpretive signage, trail use counts, permitting, biological monitoring, landscaping, site finishes, as well as building and construction management; and

WHEREAS, this Board has been presented with a form of such Amendment, has examined and approved 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 for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

* * * * *