

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE COUNTY PARKS ACTING DIRECTOR TO
AMEND THE AGREEMENT WITH THE COASTSIDE LAND TRUST TO PROVIDE
DESIGN SERVICES FOR PLANS, SPECIFICATIONS AND PERMITS FOR THE
WAVECREST TRAIL, PHASE II PROJECT, EXTENDING THE TERM TO JUNE 30,
2018**

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

WHEREAS, on July 21, 2015, the Board approved Resolution 073953 for an agreement with the Coastside Land Trust for \$260,000 for the Wavecrest Trail Phase II project; and

WHEREAS, on July 26, 2016, the Board approved an amendment to the agreement with Coastside Land Trust to extend the term through June 30, 2017; and

WHEREAS, the Parks Department wishes to amend the Agreement with Coastside Land Trust to extend the term to June 30, 2018 for the Wavecrest Trail Phase II project; and

WHEREAS, Coastside Land Trust will provide designs, plans, specifications, permits, and cost estimates for the Wavecrest Trail Phase II project; 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.

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