## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH KRJ DESIGN GROUP INC. TO PROVIDE SPACE PLANNING SERVICES FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2019, IN AN AMOUNT NOT TO EXCEED OF \$200,000

**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 KRJ Design Group Inc. will provide the County of San Mateo's Health System with space planning services for the period July 1, 2017 through June 30, 2019, for a maximum obligation of \$200,000; and

**WHEREAS**, this Board has been presented with an agreement for such services and has approved it as 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 hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the clerk of this board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED,** that the Chief of the Health System or her 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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