

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
FOLEY & LARDNER LLP EXTENDING THE CONTRACT TERM TO JUNE 30, 2018
AND INCREASING THE AMOUNT PAYABLE BY \$230,000 TO AN AMOUNT NOT TO
EXCEED \$250,000.**

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

WHEREAS, on October 30, 2014, the County entered into an Agreement with Foley & Lardner LLP for outside legal services, for a term of October 30, 2014 through October 31, 2015, with a maximum amount authorized to be expended of \$20,000, and

WHEREAS, both parties wish to amend the Agreement to extend its term through June 30, 2018 and increase the maximum amount to be expended under the agreement t by \$230,000, to \$250,000; and

WHEREAS, this Board has been presented with this 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 Counsel or designee is authorized to execute further 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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