

RESOLUTION NO. .

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

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ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH DUDEK FOR GRANT WRITING SERVICES, INCREASING THE AMOUNT BY \$125,370 TO AN AMOUNT NOT TO EXCEED \$225,370, AND EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2019

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

WHEREAS, following the issuance of an RFP in the summer of 2015, the Board approved a contract with Dudek to provide grant application writing services in the areas of sustainability, environment, and public works for the term of November 17, 2015 through June 30, 2016 in the amount of \$50,000, which agreement contained an option for the County to extend the agreement through June 30, 2017, with a maximum agreement amount of \$100,000; and

WHEREAS, Dudek has a proven track record of writing successful applications for grants and has successfully served as the County's principal grant writer in the areas of sustainability, environment and public works since November 2015; and

WHEREAS, it is anticipated that County departments will wish to continue applying for grant funding in the areas of sustainability, environment and public works in FY 2017-19 to maintain and/or expand current County efforts; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, a form of amendment to the agreement with Dudek to extend the County's agreement through June 30, 2019, adding \$125,370 for a maximum agreement amount of \$225,370, at the same rate of payment.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and hereby is authorized and directed to execute said Amendment with Dudek for and on behalf of the County of San Mateo and the Clerk of this Board shall attest the President's signature thereto; and

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or his designee is hereby authorized to execute contract amendments which modify the County's maximum obligation by no more than \$25,000, or which modify the term of the Agreement and/or the services provided so long as the modified term or services is/area within the current or revised fiscal provisions.

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