

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A) THE PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH ROBERT SHAW & ASSOCIATES IN THE AMOUNT OF \$315,000 FOR ENVIRONMENTAL REVIEW SERVICES TO EXTEND THE TERM TO JUNE 30, 2013; AND B) THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR THE DIRECTOR'S DESIGNEE TO EXECUTE CONTRACT AMENDMENTS MODIFYING THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE) AND/OR MODIFYING THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS.

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

WHEREAS, pursuant to its authority under Government Code, Section 31000, on September 16, 2009, the Department of Housing issued a Request for Proposals for Environmental Review services to comply; and

WHEREAS, the parties wish to amend the Agreement with Robert Shaw & Associates ("Contractor"), for Environmental Review services, entered into on August 4, 2009, and amended on December 1, 2009, to extend the term through June 30, 2012; this Second Amendment will extend the term to June 30, 2013; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment to the above Agreement between the County of San Mateo and Contractor, reference to which is hereby made for further particulars, and the Board of Supervisors has examined and approved the Amendment as to form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HERBY RESOLVED 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 this Board shall attest the President's signature thereto.

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