

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE  
AN AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO  
AND THE CITY AND COUNTY OF SAN FRANCISCO TO INCREASE FUNDING OF  
THE AIRPORT/COMMUNITY ROUNDTABLE FOR FY 2011/2012 BY \$100,000,  
FROM \$125,000 TO \$225,000**

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

**WHEREAS**, on March 13, 2012 the City and County of San Francisco and the County of San Mateo, entered into an Agreement whereby the City and County of San Francisco provided partial funding for the Airport/Community Roundtable for the period of July 1, 2011 to June 30, 2012 in a total amount of \$125,000; and

**WHEREAS**, the parties now wish to amend the Agreement to increase the maximum amount payable thereunder by \$100,000 from \$125,000 to \$225,000; and

**WHEREAS**, this Board has considered the Amendment to the Agreement and has 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 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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