

AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO AND COUNTY OF
SAN MATEO FOR PARTIAL REIMBURSEMENT OF AIRPORT/COMMUNITY
ROUNDTABLE COSTS INCURRED BY COUNTY TO ASSIST AIRPORT COMMISSION
IN IDENTIFYING NOISE REDUCTION MEASURES AND OTHER SERVICES

First Amendment

This Amendment (“**Amendment**”) is made as of April 17, 2012, in San Francisco, California, by and between the County of San Mateo, a political subdivision of the State of California, hereinafter referred to as “**County**,” and the City and County of San Francisco, a municipal corporation, hereinafter referred to as “**City**,” acting by and through its Airport Commission, hereinafter referred to as “**Commission**.”

RECITALS

WHEREAS, the City and County have entered into the Agreement (as defined below); and

WHEREAS, the Commission adopted Resolution Number 11-0104 on April 5, 2011 which authorized of said Agreement for the period between July 1, 2011 and June 30, 2012; and

WHEREAS, the City and County desire to modify the Agreement on the terms and conditions set forth herein to increase the contract amount; and

WHEREAS, the Commission approved this Modification No. 1 pursuant to Resolution Number 12-0096 on April 17, 2012; and

WHEREAS, approval for said Agreement was obtained from a Civil Service Commission Notice of Action for Contract Number 4108-10/11 on June 6, 2011;

NOW, THEREFORE, the City and County agree as follows:

1. Definitions

- a.** Agreement. The term “Agreement” shall mean the Agreement dated July 1, 2011 between City and County.
- b.** Other terms. Terms used and not defined in this Amendment shall have the meaning assigned to such terms in the Agreement.

2. Section 4. Services provided by the County is hereby amended to allow for the additional compensation for consultant services provided in arranging, contacting, mailing and hosting of three additional unplanned meetings and response work for the San Mateo County Civil Grand Jury investigation of the Roundtable. The consultant was asked by the County to

stand in following the unplanned retirement of the County's Transportation Systems Coordinator for San Mateo County providing Roundtable Oversight. The additional meetings and services will not exceed \$100,000.

3. Section 5a. Compensation is hereby amended to increase the total compensation payable by the City to the County by an amount not to exceed \$100,000 for a new total not to exceed amount of \$225,000.

4. Section 5b. Compensation is hereby amended to include the following: Payment of the additional not-to-exceed \$100,000 shall be made by City upon receipt of statement from the County. Statement shall be submitted to:

San Francisco International Airport
Aircraft Noise Abatement Office
P.O. Box 8097
San Francisco, CA 94128
Attn: Bert Ganoung

5. Effective Date. Each of the modifications set forth in Section 2 shall be effective on and after April 17, 2012.

6. Legal Effect. Except as expressly modified by this Amendment, all of the terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment.

AIRPORT COMMISSION
City and County of San Francisco

COUNTY OF SAN MATEO

John L. Martin
Airport Director

President, Board of Supervisors

ATTEST:

ATTEST:

Jean Caramatti
Airport Commission Secretary

Clerk of the Board of Supervisors

Resolution No: 12-0096
Adopted: April 17, 2012

APPROVED AS TO FORM:

Dennis J. Herrera, City Attorney

APPROVED AS TO FORM:

John Beiers, County Counsel

Melba Yee
Deputy City Attorney

Lee A. Thompson,
Chief Deputy County Counsel