

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH VALLEY POWER, EXTENDING THE TERM THROUGH SEPTEMBER 30, 2012

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

WHEREAS, the County is required by the California Air Resources Board to retrofit on-road diesel vehicles with gross vehicle weight ratings exceeding 14,000 pounds with vehicle emission filters or to severely restrict the use of those vehicles; and

WHEREAS, your Board authorized the Director of Public Works to enter into a contract with Valley Power in October 2011 to allow for the necessary retrofits to be performed; and

WHEREAS, the contract with Valley Power will expire June 30, 2012; and

WHEREAS, it is necessary to extend the County's contract with Valley Power to allow for the work to be completed because of the amount of lead time required for delivery of some of the vehicle filters; and

WHEREAS, this Board agrees that such a contract extension can be most efficiently executed by the Director of Public Works.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board authorizes the Director of Public Works to execute an extension in the terms of the contract agreement with Valley Power from June 30, 2012 through September 30, 2012.

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