

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH ANALYTICAL ENVIRONMENTAL SERVICES TO PREPARE DRAFT AND FINAL ENVIRONMENTAL IMPACT REPORTS FOR THE ASCENSION HEIGHTS SUBDIVISION FOR THE TERM APRIL 15, 2013 TO APRIL 15, 2014, IN AN AMOUNT NOT TO EXCEED \$113,075

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

WHEREAS, the County and Analytical Environmental Services wish to enter into an Agreement, reference to which is hereby made for further particulars, whereby Analytical Environmental Services for the period of April 15, 2013 through April 15, 2014 will prepare Draft and Final Environmental Impact Reports for a maximum fiscal obligation of \$113,075; and

WHEREAS, this Board has been presented with a form of said Agreement and has examined and approved same 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 Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED, that the Community Development Director or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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