

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE
AGREEMENT WITH FOX, SHJEFLO, HARTLEY & BABU, LLP,
EXTENDING THE TERM THROUGH MARCH 27, 2014, AND INCREASING THE
AMOUNT BY \$200,000 TO \$450,000**

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

WHEREAS, the County Counsel and the Chief of the San Mateo County Health System have determined that the services of Fox, Shjeflo, Hartley & Babu LLP are required to provide legal assistance and advice relating to matters within the Public Administrator's Office; and

WHEREAS, pursuant to Ordinance Code section 2.14.040, the County Counsel entered into an agreement with Fox, Shjeflo, Hartley & Babu LLP pursuant to which this firm is providing legal assistance and advice relating to matters within the Public Administrator's Office for the term of March 28, 2012 through March 27, 2013, for a total obligation of \$100,000; and

WHEREAS, pursuant to Resolution 072242, this Board amended the agreement to increase the maximum amount payable thereunder by \$150,00 to \$250,000; and

WHEREAS, upon consideration of the recommendation of the County Counsel

and the Chief of the Health System, this Board has determined that it is appropriate to further amend this agreement to extend its term through March 27, 2014 and to further increase the maximum amount payable thereunder by \$200,000, to \$450,000; and

WHEREAS, this Board has been presented with a form of Amendment to the Agreement and has examined and approved it as to both form and content and desires to authorize the County Counsel to enter into it; and

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 the Board shall attest the President's signature thereto.

* * * * *