

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

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH DYETT & BHATIA FOR  
THE PREPARATION OF UPDATES TO THE GENERAL PLAN, ZONING  
REGULATIONS, AND LOCAL COASTAL PROGRAM (THE "PROJECT") FOR THE  
PRINCETON STUDY AREA FOR THE TERM OF MAY 7, 2013 THROUGH JUNE  
30, 2015, IN AN AMOUNT NOT TO EXCEED \$579,033**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby Dyett & Bhatia will prepare General Plan, Zoning, and Local Coastal Program Amendments for the Princeton Study Area; and

**WHEREAS**, both parties now wish to enter into an Agreement for the preparation of General Plan, Zoning, and Local Coastal Program Amendments for the Princeton Study Area, for the term of May 7, 2013 through June 30, 2015, in a total amount not to exceed \$579,033; and

**WHEREAS**, this Board has been presented with said Agreement and has examined and 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 the 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 the Director's 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 terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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