

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

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH DKS ASSOCIATES FOR THE PREPARATION OF THE COMPREHENSIVE TRANSPORTATION MANAGEMENT PLAN FOR THE MIDCOAST STUDY AREA FOR THE TERM MAY 20, 2014 THROUGH AUGUST 25, 2015, IN AN AMOUNT NOT TO EXCEED \$494,975**

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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 DKS Associates will prepare a Comprehensive Transportation Management Plan for the Midcoast Study Area; and

**WHEREAS**, both parties now wish to enter into an Agreement for the preparation of a Comprehensive Transportation Management Plan for the Midcoast Study Area, for the period of May 20, 2014 through August 25, 2015, in a total amount not to exceed \$494,975; 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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