

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE
AGREEMENT WITH KEKER & VAN NEST, LLP, INCREASING THE AMOUNT BY
\$100,000 TO AN AMOUNT NOT TO EXCEED \$200,000**

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

WHEREAS, pursuant to San Mateo County Ordinance Code Section 2.14.040 the County Counsel is authorized to retain the services of any attorney or law firm for the purpose of providing legal services, advice, or representation to any employee or department, in an amount up to \$100,000; and

WHEREAS, the County Counsel and the Chief of the San Mateo County Health System have determined that the services of Keker & Van Nest, LLP are required to provide legal assistance and advice relating to matters concerning the Public Administrator's Office; and

WHEREAS, pursuant to Ordinance Code section 2.14.040, the County Counsel entered into an agreement with Keker & Van Nest, LLP pursuant to which this firm is providing legal assistance and advice relating to matters concerning the Public Administrator's Office for the term of April 1, 2012 through March 31, 2014, for a total obligation of \$100, 000; and

WHEREAS, upon consideration of the recommendation of the County Counsel, this Board has determined that it is appropriate to amend this agreement to increase the maximum amount payable thereunder by One Hundred Thousand Dollars (\$100,000), to Two Hundred Thousand Dollars (\$200,000); and

WHEREAS, this Board has been presented with a form of Amendment to the Agreement dated July 9, 2013, and has examined and approved it as to both form and content and desires to enter into it; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said Amendment to the Agreement for and on behalf of the County of San Mateo and Clerk of the Board of shall attest the President's signature thereto.

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