

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TRA ENVIRONMENTAL SCIENCES, INC., TO PROVIDE ENVIRONMENTAL SERVICES RELATED TO THE BIG WAVE NORTH PARCEL ALTERNATIVE PROJECT LOCATED IN THE SAN MATEO COUNTY COASTAL ZONE IN THE UNINCORPORATED PRINCETON AREA, INCREASING THE AMOUNT BY \$6,055 TO AN AMOUNT NOT TO EXCEED \$105,904**

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

**WHEREAS**, on April 24, 2014, the Community Development Director entered into an Agreement with TRA Environmental Sciences, Inc. (TRA), to provide environmental consulting services, including preparation of an addendum to the Environmental Impact Report (EIR) for the Big Wave Wellness Center and Office Park Project, with a term end date of January 31, 2015, for an amount not to exceed \$99,849; and

**WHEREAS**, there has been presented to this Board for its consideration and approval, an amendment to the Agreement with TRA to increase the maximum amount payable under the Agreement by \$6,055, to an amount not to exceed \$105,904; and

**WHEREAS**, the Board has reviewed this amendment 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 amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

**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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