

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING APPROVAL OF THE TENTATIVE AGREEMENT
ESTABLISHING THE TERMS AND CONDITIONS OF A SUCCESSOR AGREEMENT
TO THE MEMORANDUM OF UNDERSTANDING WITH THE SAN MATEO COUNTY
COUNCIL OF ENGINEERS FOR THE TERM OF MARCH 1, 2015 THROUGH
FEBRUARY 23, 2019**

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

WHEREAS, there has been presented to the Board for its consideration and ratification a Tentative Agreement establishing the terms and conditions of a successor agreement to the Memoranda of Understanding with the San Mateo County Council of Engineers (SMCCE) for the term of March 1, 2015 through February 23, 2019; and

WHEREAS, this Board has examined and approved the Tentative Agreement amending the successor Memoranda of Understanding as to both form and content and desires to ratify and adopt the same; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby ratifies and adopts amendment of said successor Memoranda of Understanding.

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