

## **RESOLUTION NO. .**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH DYETT AND BHATIA, FOR THE PREPARATION OF UPDATES TO THE GENERAL PLAN, ZONING, AND LOCAL COASTAL PROGRAM FOR THE PRINCETON STUDY AREA, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2016 AND INCREASING THE MAXIMUM AMOUNT PAYABLE BY \$124,704, TO AN AMOUNT NOT TO EXCEED \$703,737**

---

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

**WHEREAS**, on May 7, 2013, this Board adopted Resolution Number 072501, authorizing an agreement with Dyett and Bhatia to prepare General Plan, Zoning, and Local Coastal Program Amendments for the Princeton Study Area, for the term May 7, 2013 through June 30, 2015, for an amount not to exceed \$579,033; and

**WHEREAS**, there has been presented to this Board for its consideration and approval, an amendment to the agreement with Dyett and Bhatia to extend the term of the agreement to June 30, 2016 and increase the maximum amount payable under the agreement by \$124,704, to an amount not to exceed \$703,737 in order to expand the scope of work under the agreement; 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.

\* \* \* \* \*