

**AMENDMENT (No. 3) TO THE AGREEMENT BETWEEN THE CITY/COUNTY
ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY AND SAN MATEO
COUNTY'S DIVISION OF ENVIRONMENTAL HEALTH**

WHEREAS, the Board of Directors of the City/County Association of Governments for San Mateo County (hereinafter referred to as C/CAG) and San Mateo County's Division of Environmental Health (hereinafter referred to as Consultant) are parties to an agreement for consulting services dated June 9, 2011 (the "Existing Agreement") and subsequently amended on August 8, 2013 and October 9, 2014; and

WHEREAS, C/CAG desires ongoing consulting services to meet requirements in the San Francisco Bay Regional Water Quality Control Board's Municipal Regional Permit; and

WHEREAS, under the Existing Agreement, Consultant will provide education and outreach services consistent with the requirements of the Municipal Regional Permit through June 30, 2015; and

WHEREAS, reissuance of the Municipal Regional Permit is not anticipated to occur until October 2015; and

WHEREAS, Regional Water Quality Control Board staff has administratively extended the current Municipal Regional Permit until a revised permit is adopted, thereby continuing the existing permit requirements; and

WHEREAS, Consultant submitted a workplan and budget of \$100,650 to continue providing critical outreach and education services under the existing Municipal Regional Permit requirements between July 1 and October 31, 2015; and

IT IS HEREBY AGREED by C/CAG and Consultant that:

1. The Existing Agreement is amended to provide that Consultant will provide the consulting services described in Exhibit A attached to this Amendment (the "Extended Scope of Work") under the terms and conditions of the Existing Agreement, as amended hereby.
2. The Existing Agreement is amended to provide that the funding provided to Consultant by C/CAG for the Extended Scope of Work will be no more than \$100,650 for services between July 1, 2015 and October 31, 2015.
3. The Existing Agreement is amended to extend its term to October 31, 2015.
4. The Existing Agreement is amended to provide that payment for services for the Extended Scope of Work shall be on a time and materials basis, based upon the receipt of invoices for the actual costs, and with services to be performed only upon the request of C/CAG staff after review of specific work plans for individual tasks.
5. All other provisions of the Existing Agreement shall remain in full force and effect.

6. The terms hereof amending the Existing Agreement shall take effect upon signature by both parties.
7. In the event of a conflict between the terms of this Amendment and the terms of the Existing Agreement, the terms of this Amendment shall prevail.

For C/CAG:



Mary Ann Nihart, Chair

Date: 6/28/15

For Consultant:

Signature

By: _____

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives,
have affixed their hands.

COUNTY OF SAN MATEO

By: _____
President, Board of Supervisors, San Mateo County

Date: _____

ATTEST:

By: _____
Clerk of Said Board