

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CHM
GOVERNMENT SERVICES, LLC FOR BUSINESS DEVELOPMENT SERVICES,
INCREASING THE AMOUNT BY \$35,000 TO AN AMOUNT NOT TO EXCEED
\$134,000 AND EXTENDING THE TERM TO DECEMBER 31, 2016**

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

WHEREAS, County Parks entered into an agreement (contract number 39000-15-D015) with CHM Government Services, LLC, through a request for proposals process to provide consulting services to assist in analyzing data and trends, preparing and evaluating fees, and preparing proposals for business opportunities such as concessions within the County parks system, for the term of October 14, 2014 to October 13, 2016, in the amount of \$99,000; and

WHEREAS, both parties wish to amend the Agreement to increase the amount by \$35,000 to a not to exceed amount of \$134,000 and extend the agreement term to December 31, 2016 to allow for completion of this critical business and revenue plan and program development; and

WHEREAS, this Board has been presented with a form of such Amendment, has examined and approved it as to both form and content, and desires to enter into it.

NOW THEREFORE, IT IS HEREBY RESOLVED that

1. the President of this 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 to the President's signature thereto; and
2. the Parks Director or her designee is authorized to execute contract amendments to 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.

* * * * *