

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
CECILY HARRIS FOR GRANT AND OTHER PROGRAM CONSULTING SERVICES
FOR THE SAN MATEO COUNTY PARKS DEPARTMENT, INCREASING THE
AMOUNT BY \$100,000, TO AN AMOUNT NOT TO EXCEED \$199,000**

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

WHEREAS, the San Mateo County Parks Department entered into an agreement with Cecily Harris for grant and other program consulting services for the term of May 1, 2015 to April 30, 2017, in the amount of \$99,000; and

WHEREAS, Ms. Harris was previously a Parks Department employee, and has integral knowledge of Parks' program and operations making it in the best interest of the County to retain her for these services as a sole source vendor; and

WHEREAS, Ms. Harris has been assigned to work on other projects that were not part of her original scope of work such as project management for the Coyote Point Recreation Area Eastern Promenade Rejuvenation Project and the Green Valley Trail Project, and tracking expenditures for Measure A parks-related grants to the Student Conservation Association, Pacifica Land Trust, and Coastside Land Trust; and

WHEREAS, both parties wish to amend the Agreement to increase the not-to-exceed amount of the contract by \$100,000 to \$199,000; 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.

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