

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN
THE GRANADA COMMUNITY SERVICES DISTRICT (FORMERLY THE GRANADA
SANITARY DISTRICT) AND THE COUNTY OF SAN MATEO TO ALLOW THE
DISTRICT TO ISSUE AND ADMINISTER CONTRACTS TO PROVIDE VENDOR
SERVICES FOR THE ACTION PLAN IMPLEMENTATION**

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

WHEREAS, the County Board of Supervisors adopted Resolution No. 073419 on September 30, 2014 authorizing an agreement dated September 23, 2014 with the Granada Sanitary District for the San Mateo County Parks Department to provide parks and recreation services to the newly forming Granada Community Services District; and

WHEREAS, the Parks Department wishes to amend Section 3.C of the agreement with the Granada Community Services District; 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 the President of the Board is authorized to execute the amendment to the agreement with Granada Community Services District to modify Section 3.C.

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