

RESOLUTION NO. .

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

*** * * * ***

**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 \$33,000 TO AN AMOUNT NOT TO EXCEED \$257,000, AND
EXTENDING THE TERM OF THE AGREEMENT TO JUNE 30, 2017**

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, the Board of Supervisors approved an amendment to that agreement on April 12, 2016 to increase the funding by \$100,000 with the option to amend the agreement to increase funding by an additional \$25,000 and/or modify the contract term and/or services; and

WHEREAS, a second amendment was agreed upon on December 8, 2016 to increase funding by \$25,000 bringing the total contract amount to \$224,000; and

WHEREAS, the Department desires to have Ms. Harris provide additional services including project management for the evaluation and implementation of a Parks fee strategy toward enhanced revenue generation in support of long term financial sustainability for the Parks Department; and

WHEREAS, both parties wish to amend the Agreement to increase the not-to-exceed amount of the contract by \$33,000 to \$257,000 and extend the term of the agreement to June 30, 2017; 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 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.

* * * * *