

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE COUNTY COUNSEL TO:

- 1) EXECUTE AN AMENDMENT TO THE AGREEMENT WITH FOX, SHJEFLO, HARTLEY & BABU, LLP FOR THE TERM OF MARCH 28, 2012 THROUGH MARCH 27, 2013, INCREASING THE AMOUNT BY \$150,000 TO \$250,000; AND**
- 2) EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$50,000 (IN AGGREGATE), AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES**

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

WHEREAS, pursuant to San Mateo County Ordinance Code Section 2.14.040 the County Counsel is authorized to retain the services of any attorney or law firm for the purpose of providing legal services, advice, or representation to any employee or department, in an amount up to \$100,000; and

WHEREAS, the County Counsel and the Chief of the San Mateo County Health System have determined that the services of Fox, Shjeflo, Hartley & Babu LLP are required to provide legal assistance and advice relating to matters within the Public Administrator's Office; and

WHEREAS, pursuant to Ordinance Code section 2.14.040, the County Counsel entered into an agreement with Fox, Shjeflo, Hartley & Babu LLP pursuant to which this firm is providing legal assistance and advice relating to matters within the Public

Administrators Office for the term of March 28, 2012 through March 27, 2013, for a total obligation of \$100, 000; and

WHEREAS, upon consideration of the recommendation of the County Counsel and the Chief of the Health System, this Board has determined that it is appropriate to amend this agreement to increase the maximum amount payable thereunder by ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000), to TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000); and

WHEREAS, this Board has been presented with a form of Amendment to the Agreement dated March 28, 2012 and has examined and approved it as to both form and content and desires to authorize the County Counsel to enter into it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Counsel be and is hereby authorized and directed to execute said Amendment to the Agreement and is further authorized to execute contract amendments which modify the maximum fiscal obligation by no more than Fifty Thousand Dollars [\$50,000] (in aggregate) and/or modify the contract term and/or services.

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