

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH CBEC ECO ENGINEERING
FOR THE COMPLETION OF THE “BUTANO CREEK 2D MODEL DEVELOPMENT AND
CLIMATE CHANGE MODELING PROJECT”, FOR THE TERM OF DECEMBER 13, 2016
THROUGH DECEMBER 12, 2019, IN AN AMOUNT NOT TO EXCEED \$105,546**

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

WHEREAS, Supervisorial District 3 has requested the a one-time transfer of District Specific Measure A funds to the Office of Sustainability, to be combined with other budgeted funding, to contract for technical work in portions of Butano Creek in unincorporated Pescadero; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby cbec eco engineering will complete the “Butano Creek 2D Model Development and Climate Change Modeling Project”, for the term of December 13, 2016 through December 12, 2019, in an amount not to exceed \$105,546; and

WHEREAS, the Board has been presented with the agreement and has approved it as to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President’s signature thereto.

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