

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PHd
ARCHITECTS FOR THE PROVISION OF ARCHITECTURAL SERVICES,
EXTENDING THE TERM THROUGH DECEMBER 31, 2013**

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

WHEREAS, the public interest and general welfare is served by the selection of qualified architectural firms for various professional consulting services; and

WHEREAS, on June 22, 2010, the Board adopted Resolution No. 070876, authorizing an Agreement with PHd Architects for on-call architectural consulting services for a maximum amount of \$300,000 with an Agreement end date of June 30, 2013; and

WHEREAS, the Director of Public Works has recommended the Board of Supervisors authorize the execution of an Amendment to the Agreement, which would extend the contract term through December 31, 2013; and

WHEREAS, this Board has considered and agrees with the recommendation of the Director of Public Works.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute on behalf of

the County of San Mateo an Amendment to the Agreement with PHd Architects
extending the Agreement term through December 31, 2013, and the Clerk of this Board
shall attest the President's signature thereto.

* * * * *