

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH BENCHMARK RESOURCES
FOR THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT (EIR)
FOR THE GUADALUPE VALLEY QUARRY RECLAMATION PLAN AMENDMENT,
FOR THE TERM OCTOBER 6, 2015 THROUGH JUNE 30, 2016, IN AN AMOUNT
NOT TO EXCEED \$269,000**

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, whereby Benchmark Resources will prepare an Environmental Impact Report to analyze the potential impacts of the proposed Guadalupe Valley Quarry Reclamation Plan Amendment; and

WHEREAS, the proposed term of the agreement is October 6, 2015 through June 30, 2016, in a total amount not to exceed \$269,000 and Benchmark Resources desire to perform these services; and

WHEREAS, this Board has been presented with the agreement and has examined and 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 the 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.

BE IT FURTHER RESOLVED that the Community Development Director or the Director's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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