

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH KAPLAN KIRSCH &
ROCKWELL LLP FOR LEGAL SERVICES IN CONNECTION WITH THE OPERATION
OF SAN CARLOS AIRPORT, FOR THE TERM OF FEBRUARY 1, 2017 THROUGH
DECEMBER 31, 2019, IN AN AMOUNT NOT TO EXCEED \$100,000**

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

WHEREAS, the County desires the assistance of aviation counsel in connection with staff review of airport operations and options for noise reduction procedures; and

WHEREAS, the County wishes to retain Kaplan Kirsch & Rockwell LLP as counsel to provide expertise and assistance on these issues, and a waiver of the RFP process for these services is in the County's best interests.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for aviation counsel is hereby waived;

BE IT FURTHER RESOLVED that the President of the Board be and is hereby authorized and directed to execute the agreement with Kaplan Kirsch & Rockwell LLP in an amount not to exceed \$100,000 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 County Counsel, or his 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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