

RESOLUTION NO. .

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

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**RESOLUTION AMENDING THE AGREEMENT WITH ANDREW BERTHELSEN
INCREASING THE AMOUNT BY \$90,000 TO A NEW NOT TO EXCEED AMOUNT
OF \$180,000 AND EXTENDING THE TERM TO JANUARY 31, 2019**

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

WHEREAS, on November 8, 2016, the voters of the State of California enacted Proposition 64, known as the Control, Regulate and Tax Adult Use of Marijuana Act (the AUMA) and;

WHEREAS, the AUMA establishes a comprehensive system to legalize, control and regulate the cultivation, processing, manufacturing, distribution, testing, and sale of nonmedical marijuana for use by adults 21 years and older and;

WHEREAS, a study session held on December 6, 2016, revealed that developing a local regulatory approach for nonmedical marijuana is a complex proposition with many stakeholders, a wide range of opinions, important policy considerations, and an opportunity to coordinate at a regional level and;

WHEREAS, on March 17, 2017, Mr. Berthelsen was hired as a contractor to help coordinate the collaboration of Proposition 64 efforts between cities and the County to include the coordination and preparation of meetings, researching legislation,

conducting outreach efforts and drafting an ordinance in regard to this County's permitted activities.

WHEREAS, the current agreement is set to expire on January 31, 2018 and both parties desire to amend the Agreement by increasing the not-to-exceed amount to \$180,000 and extend the term to January 31, 2019 and;

WHEREAS, this Board has been presented with a form of said amendment and has examined and approved it to both form and content and desires to enter into the same.

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 Amendment for and on behalf of the County of San Mateo and the Clerk of the Board shall attest the President's signature hereto.

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