

**RESOLUTION NO. 069917**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT BETWEEN THE  
COUNTY OF SAN MATEO AND AUDREY SEYMOUR RAMBERG**

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

**WHEREAS**, on April 14, 2008, the County entered into an Agreement with Audrey Seymour Ramberg to provide management consulting and support services for the term of June 16, 2008 to July 1, 2009;

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the Agreement with Audrey Seymour Ramberg, extending the term to June 30, 2010, and increasing the contract amount by \$192,000, for a new total contract amount of \$292,000, to cover costs associated with one-time projects for the County Manager's Office and Health System, including Management Audits/Capacity Building, Health System Redesign, Cultural Competence, Youth Development and Community Budget Outreach;

**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 in the amount of \$192,000 for and on behalf of San Mateo County, and the Clerk of the Board shall attest his signature thereto.

**\* \* \* \* \***

069917

Regularly passed and adopted this 10<sup>th</sup> day of February, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

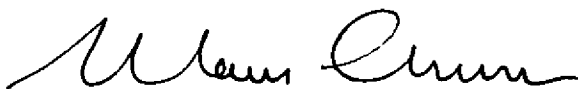
*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

NONE



President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

000017