

RESOLUTION NO. 070533

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A RESOLUTION AND AMENDMENT TO AGREEMENT NUMBER 79000-10-C084 WITH ROBERT SHAW & ASSOCIATES FOR THE PROVISION OF ENVIRONMENTAL REVIEW SERVICES, INCREASING THE AMOUNT BY \$240,000 TO TOTAL \$315,000, EXTENDING ITS TERM THROUGH JUNE 30, 2012, AND EXPANDING THE PROGRAM/PROJECT DESCRIPTION AND SPECIFIC REQUIREMENTS.**

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

**WHEREAS**, pursuant to its authority under Government Code, Section 31000, on September 16, 2009, the Department of Housing issued a Request for Proposals for Environmental Review services to comply; and

**WHEREAS**, the parties wish to amend Agreement Number 79000-10-C084 with Robert Shaw & Associates ("Contractor"), for Environmental Review services, entered into on August 4, 2009, to add \$240,000 for a new total obligation of \$315,000 and extend the term to June 30, 2012; and to expand the Agreement's Exhibit A: "Program/Project Description and Specific Requirements" to add tasks pertaining to the current County Programmatic Agreement (PA) with the California State Historic Preservation Office ("SHPO") and the Advisory Council on Historic Preservation and the County's pending application for funding under HUD's Neighborhood Stabilization Program (NSP-2); and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment to the above Agreement between the County of San Mateo and Contractor, reference to which is hereby made for further particulars, and the Board of Supervisors has examined and approved the Amendment as to form and content and desires to enter into the same.

**NOW, THEREFORE, IT IS HERBY RESOLVED** that the President of this 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 this Board shall attest the President's signature thereto.

\* \* \* \* \*

Regularly passed and adopted this 1<sup>st</sup> day of December, 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

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