

RESOLUTION NO. 070499

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

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RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE LAW FIRM OF ORRICK, HERRINGTON & SUTCLIFFE LLP, FOR LEGAL SERVICES RELATED TO THE 2009 LEASE REVENUE REFUNDING BONDS, IN THE MAXIMUM AMOUNT OF \$200,000, FOR A TERM THROUGH JANUARY 1, 2010

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

WHEREAS, COUNTY desires assistance of bond counsel in connection with the issuance of the 2009 Lease Revenue Refunding Bonds by the San Mateo County Joint Powers Financing Authority (the "Authority"); and

WHEREAS, COUNTY wishes to hire Mary Collins of the law firm of Orrick, Herrington & Sutcliffe LLP, as bond counsel to provide such assistance.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board is hereby authorized and directed to execute the agreement for legal services with Orrick, Herrington & Sutcliffe LLP, for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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Regularly passed and adopted this 10th day of November, 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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