

RESOLUTION NO. 070284

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

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**RESOLUTION AUTHORIZING APPROVAL OF A FIRST AMENDMENT TO THE
AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND
ALAN BILLER AND ASSOCIATES**

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

WHEREAS, on February 3, 2009, the County entered into an Agreement with Alan
Biller and Associates for the purpose of providing investment consulting services, with
agreement termination date of May 29, 2009, in the amount of \$95,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration
and acceptance an amendment to the Agreement with Alan Biller and Associates extending the
term to July 31, 2009:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the
the President of the Board of Supervisors be, and is hereby, authorized and directed to execute
said amendment for and on behalf of San Mateo County, and the Clerk of the Board shall attest
his signature thereto.

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070284

Regularly passed and adopted this 14th day of July, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

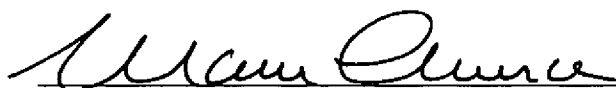
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

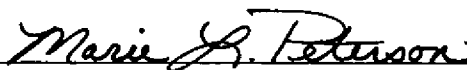
NONE



*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*

070284