

RESOLUTION NO. 071528

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

**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE
A SECOND AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL
SCIENCE ASSOCIATES FOR THE PROVISION OF ADMINISTRATIVE AND
TECHNICAL SUPPORT TO THE SAN FRANCISCO INTERNATIONAL
AIRPORT/COMMUNITY ROUNDTABLE TO INCREASE THE MAXIMUM AMOUNT
PAYABLE THEREUNDER BY \$60,000, FROM \$120,000 TO \$180,000, AND TO
EXTEND THE TERM FROM JULY 16, 2011 TO JULY 15, 2012**

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

WHEREAS, on July 17, 2009, the County of San Mateo authorized an Agreement with Environmental Science Associates (#38000-10-C053) in the amount of \$60,000 for the term of July 17, 2009 to July 16, 2010 for the purpose of providing administrative and technical support to the San Francisco International Airport/Community Roundtable; and

WHEREAS, on July 12, 2010 the parties entered into a First Amendment (Resolution No. 70959) to the Agreement to increase the maximum amount payable thereunder by \$60,000, from \$60,000 to \$120,000, and to extend the term from July 16, 2010 to July 15, 2011; and

WHEREAS, the parties now wish to enter into a Second Amendment to the Agreement to increase the maximum amount payable thereunder by \$60,000, from \$60,000 to \$120,000, and to extend the term from July 16, 2011 to July 15, 2012; and

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WHEREAS, the Board has been presented with and has considered, as to both form and substance, this Second Amendment to the Agreement and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED 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 12TH day of July, 2011.

AYES and in favor of said resolution:

Supervisors: DAVE PINE
CAROLE GROOM
ROSE JACOBS GIBSON
ADRIENNE J. TISSIER
DON HORSLEY

NOES and against said resolution: NONE

Absent Supervisors: NONE

Carole Groom
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.

Rebecca Romero
Rebecca Romero, Deputy
Clerk of the Board of Supervisors