

RESOLUTION NO. 070609

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

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**RESOLUTION 1) WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS; 2)
AUTHORIZING THE PRESIDENT OF THE BOARD
TO EXECUTE AN AGREEMENT BETWEEN
THE COUNTY OF SAN MATEO AND LSA ASSOCIATES, INC. TO PREPARE
REVISED DRAFT AND FINAL ENVIRONMENTAL IMPACT REPORTS FOR THE
CLOS DE LA TECH WINERY PROJECT, FOR THE TERM OF JANUARY 26, 2010
THROUGH DECEMBER 31, 2010, IN AN AMOUNT NOT TO EXCEED \$167,714; AND
3) AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT OR THE
DIRECTOR'S DESIGNEE TO EXECUTE SUBSEQUENT AMENDMENTS AND
MINOR MODIFICATIONS NOT TO EXCEED AN AGGREGATE OF \$25,000 AND TO
MAKE MINOR CHANGES IN THE TYPES OF SERVICES AND ACTIVITIES
PROVIDED UNDER THE AGREEMENT**

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

WHEREAS, Ordinance Code Section 2.92.050 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board determines that the best interest of the County would be served without the necessity of formal proposals; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby, for the period from January 26, 2010 through December 31, 2010, LSA Associates, Inc. will prepare a Draft Environmental Impact Report and a Final Environmental Impact Report for the Clos de la Tech Winery Project for an amount not to exceed \$167,714; and

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WHEREAS, this Board has been presented with the Agreement and has examined and approved it as to both form and content and desires to enter into it; and

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 Agreement and waive the Request for Proposal process for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of Community Development is authorized to execute subsequent amendments and minor modifications not to exceed an aggregate of \$25,000 and to make minor changes in the types of services and activities provided under the Agreement.

* * * * *

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Regularly passed and adopted this 26th day of January, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

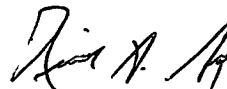
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

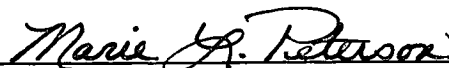
NONE



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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