

RESOLUTION NO. 071309

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

* * * * *

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE
AMENDMENT NO. 2 TO THE MASTER TAX-EXEMPT LEASE/PURCHASE
AGREEMENT WITH KEY GOVERNMENT FINANCE, INC. FOR LEASING
SERVICES, EXTENDING THE TERM END DATE TO MARCH 27, 2012

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

WHEREAS, in March 2006, this Board of Supervisors approved Resolution
067871 authorizing the execution of a master tax-exempt lease/purchase Agreement
with Key Government Finance, Inc. for a period of three years in an amount financed
not to exceed \$4,000,000 and authorizing the County's Purchasing Agent to execute
lease/purchases with Key Government Finance, Inc.; and

WHEREAS, In March 2009, this Board of Supervisors approved Resolution
069985 authorizing Amendment No. 1 to the Agreement increasing the total not-to-
exceed amount to \$5,000,000 and extending the Agreement end date to March 27,
2011.

WHEREAS, Key Government Finance, Inc. and the County of San Mateo now
wish to amend the Agreement to extend the term to March 27, 2012; and

WHEREAS, there has been presented to this Board for its consideration and
acceptance an Amendment, and said Board has examined and approved same as to

071309

both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is authorized and directed to execute said Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

* * * * *

071309

Regularly passed and adopted this 15th day of March, 2011.

AYES and in favor of said resolution:

Supervisors:

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

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.

Marie L. Peterson
Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

071309