

RESOLUTION NO. 070848

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

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH LSA ASSOCIATES, INC. TO PREPARE REVISED DRAFT AND FINAL ENVIRONMENTAL IMPACT REPORTS FOR THE CLOS DE LA TECH WINERY PROJECT TO AMEND THE SCOPE OF WORK AND TO INCREASE THE MAXIMUM AMOUNT PAYABLE THEREUNDER BY \$38,180, FROM \$167,714 TO \$205,894

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

WHEREAS, on January 26, 2010, the Board of Supervisors, by Resolution Number 70609, authorized an Agreement with LSA Associates, Inc. in the amount of \$167,714 for the term of January 26, 2010 to December 31, 2010 for the purpose of preparing a Revised Draft Environmental Impact Report and a Final Environmental Impact Report for the Clos de la Tech Winery Project; and

WHEREAS, the parties now wish to enter into a First Amendment to the Agreement to modify the Agreement's Scope of Work and to increase the maximum amount payable thereunder by \$38,180, from \$167,714 to \$205,894, and;

WHEREAS, the Board has been presented with and has considered, as to both form and substance, this First 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 Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

070848

Regularly passed and adopted this 8th day of June, 2010.

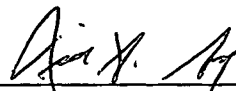
AYES and in favor of said resolution:

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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