

RESOLUTION NO. 070959

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 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 \$60,000 TO \$120,000, AND TO EXTEND THE TERM FROM JULY
16, 2010 TO JULY 15, 2011**

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, the parties now wish to enter into a First 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, 2010 to July 15, 2011; 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 Amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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Regularly passed and adopted this 27th day of July, 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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