

RESOLUTION NO. 070377

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

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RESOLUTION 1) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH MIG FOR THE PREPARATION OF THE NORTH FAIR OAKS COMMUNITY PLAN UPDATE IN AN AMOUNT NOT TO EXCEED \$455,000 FOR THE TERM SEPTEMBER 15, 2009 THROUGH SEPTEMBER 30, 2011; AND 2) AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT OR THE DIRECTOR'S DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE) AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

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 MIG will prepare the North Fair Oaks Community Plan Update; and

WHEREAS, both parties now wish to enter into an Agreement for the preparation of the North Fair Oaks Community Plan Update for the period of September 15, 2009 to September 30, 2011, in a total amount not to exceed \$455,000; and

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

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.

BE IT FURTHER RESOLVED that the Director of Community Development or the Director's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more that \$25,000 (in aggregate) and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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Regularly passed and adopted this 15th day of September, 2009.

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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