RESOLUTION NO. 676131

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

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE ARCHITECTURAL CONSULTANT AGREEMENT FOR ARCHITECTURAL SERVICES WITH KMD ARCHITECTS AND PLANNERS FOR THE RECEIVING HOME AT THE SAN MATEO COUNTY YOUTH SERVICES CENTER, TO INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY \$24,022, FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$302,322 (PROJECT NO. P7T04).

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

WHEREAS, the Board of Supervisors of the County of San Mateo is authorized to engage the services of Professional technical experts; and

WHEREAS, the public interest and general welfare will be served by selecting and using qualified architectural firms for various professional consulting services; and

WHEREAS, on June 20, 2006 the Board adopted Resolution number 068057, authorizing an agreement with KMD Architects and Planners for architectural services for the Receiving Home for a maximum amount of \$278,300, and

WHEREAS, the Director of Public Works recommends that the Board of Supervisors authorize the execution of an amendment to the agreement, which would increase the County's maximum fiscal obligation to \$302,322; and

WHEREAS, this Board has considered and agrees with the recommendation of the Director of Public Works.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The President of this Board of Supervisors be, and is hereby authorized and directed to execute on behalf of the County of San Mateo, an amendment to the agreement with KMD Architects and Planners, increasing the County's maximum fiscal obligation by \$24,022, for a new total amount not to exceed \$302,322, and the Clerk of the Board shall attest the President's signature thereto.

* * * * *

Regularly passed and adopted this 19th day of May, 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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