

**RESOLUTION NO. 070611**

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

**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD  
TO EXECUTE A FOURTH AMENDMENT  
TO THE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND  
ENVIRONMENTAL SCIENCE ASSOCIATES FOR PREPARING DRAFT AND FINAL  
ENVIRONMENTAL IMPACT REPORTS FOR THE PILARCITOS QUARRY  
EXPANSION PROJECT TO INCREASE THE MAXIMUM AMOUNT PAYABLE  
THEREUNDER BY \$176,113 FROM \$358,094 TO \$534,207**

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

**WHEREAS**, on March 7, 2006, the Board of Supervisors, by Resolution Number 67840, authorized an Agreement with Environmental Science Associates in the amount of \$318,265 for the term of March 7, 2006 to May 31, 2007 for the purpose of preparing a Draft Environmental Impact Report and a Final Environmental Impact Report for the Pilarcitos Quarry Expansion Project; and

**WHEREAS**, on May 15, 2007, this Board authorized a First Amendment to the Agreement (Resolution Number 68710) by extending the term from June 1, 2007 to June 30, 2008 for the purpose of completing the Draft and Final Environmental Impact Reports for the Pilarcitos Quarry Expansion Project; and

**WHEREAS**, on September 30, 2008, this Board authorized a Second Amendment to the Agreement (Resolution Number 89711) to increase the maximum amount payable thereunder by \$39,829, from \$318,265 to \$358,094, to modify the Agreement's Scope of Work, and to extend the term from July 1, 2008 to June 30, 2009; and

**WHEREAS**, on October 19, 2009, the Community Development Director authorized a Third Amendment to the Agreement to extend the term from June 30, 2009

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to June 30, 2011; and

**WHEREAS**, the parties now wish to enter into a Fourth Amendment to the Agreement to increase the maximum amount payable thereunder by \$176,113 from \$358,094 to \$534,207 and to modify further the Agreement's Scope of Work; and

**WHEREAS**, the Board has been presented with and has considered, as to both form and substance, this Fourth Amendment to the Agreement 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 Fourth 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.

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Regularly passed and adopted this 26<sup>th</sup> day of January, 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:

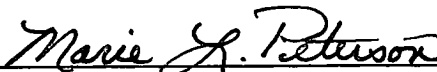
NONE



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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.



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

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