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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE COASTSIDE LAND TRUST TO PROVIDE DESIGN SERVICES FOR PLANS, SPECIFICATIONS, AND PERMITS FOR THE
WAVECREST TRAIL, PHASE II PROJECT, EXTENDING THE TERM TO JUNE 30, 2019**

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

WHEREAS, on July 21, 2015, the Board approved Resolution 073953, authorizing an agreement with the Coastside Land Trust, in an amount not to exceed $260,000, to provide design services for plans, specifications, and permits for the Wavecrest Trail, Phase II project; and

WHEREAS, on July 26, 2016, the Board approved an amendment to this agreement, extending the term through June 30, 2017; and

WHEREAS, on June 27, 2017, the Board approved a second amendment, extending the term through June 30, 2018; and

WHEREAS, the Parks Department wishes to amend this agreement with Coastside Land Trust, to extend the term through June 30, 2019; and

WHEREAS, this Board has been presented with a form of such Amendment, has examined and approved it as to both form and content, 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 the Board shall attest to the President's signature thereto.

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AYES and in favor of said resolution:

    Supervisors:

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NOES and against said resolution:

    Supervisors:

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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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Assistant Clerk of the Board of Supervisors