

RESOLUTION NO. .

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

* * * * *

**RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF AN
AMENDMENT TO THE AGREEMENT WITH JOHN C. BEIERS FOR SERVICES AS
COUNTY COUNSEL**

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 amendment to an agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo shall extend the contract of employment with John C. Beiers as County Counsel for an additional four years pursuant to the terms in the original agreement; and;

WHEREAS, this Board has been presented with a form of such amendment to the agreement and said Board has examined and approved it as to both form and content and desires to enter into it.; and

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 to the Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

* * * * *