

RESOLUTION NO. .

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

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RESOLUTION APPROVING A SECOND AMENDMENT TO THE AGREEMENT WITH SARAH ROSENDAHL TO EXTEND THE TERM THROUGH JUNE 15, 2019 AND INCREASE THE TOTAL AMOUNT PAYABLE BY \$75,000, FOR A MAXIMUM AGREEMENT AMOUNT OF \$150,000

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

WHEREAS, pursuant to Government Code Section 31000, County may contract with independent contractors for the furnishing of such services to or for County or any Department thereof; and

WHEREAS, the parties entered into an Agreement for overseeing and managing public workshops for the Home for All Initiative services on October 5, 2017 for the term of October 1, 2017 to May 31, 2018 in an amount not to exceed Fifty Thousand dollars (\$50,000); and

WHEREAS, on April 20, 2018, the parties amended the Agreement for additional facilitation services increasing the maximum Agreement amount by Twenty-Five Thousand dollars (\$25,000) for a new maximum Agreement amount of Seventy-Five Thousand dollars (\$75,000) and extending the Agreement's term to June 30, 2018; and

WHEREAS, the parties wish to amend the Agreement a second time for the purposes of managing and overseeing three additional public Community Convening's in FY 2018-19 and to increase the amount by Seventy-Five Thousand dollars (\$75,000)

for a new maximum Agreement amount of One Hundred Fifty Thousand dollars (\$150,000) and extend the Agreement's term to June 15, 2019; and

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

NOW THEREFORE, BE IT RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Second Amendment for and on behalf of the County of San Mateo and the Clerk of the Board shall attest the President's signature thereto; and

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

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