

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE
SAN MATEO COUNTY RESOURCE CONSERVATION DISTRICT TO INCREASE
THE AMOUNT BY \$150,000 TO AN AMOUNT NOT TO EXCEED \$762,835**

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

WHEREAS, on July 1, 2017, the Board approved an agreement with the Resource Conservation District (RCD) for an amount not to exceed \$385,243 for services related to water quality improvement and natural resource protection; and

WHEREAS, on August 8, 2017, the Board approved an amendment to the agreement for work related to the Butano Channel Restoration and Resilience Project which increased the amount by \$150,000 for a total of \$535,243; and

WHEREAS, on July 3, 2018, the Board approved an amendment to the agreement for work related to waste diversion and reduction, which increased the amount by \$227,592 for an incorrectly stated total of \$612,835; and

WHEREAS, the Board wishes to rectify the incorrect not-to-exceed amount stated in the latest amendment to the correct amount of \$762,835 and clarify the numbering of the exhibits; and

WHEREAS, the Board has already previously approved all itemized costs at a previously held meeting.

NOW THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors shall be and is hereby authorized and directed to execute the amendment

to the Agreement with the San Mateo County Resource Conservation District, and the Clerk of the Board shall attest the President's signature thereto.

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

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