RESOLUTION NO..

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LIEBERT CASSIDY WHITMORE FOR SERVICES TO ASSIST THE COUNTY ON MATTERS RELATED TO LABOR NEGOTIATIONS, INCREASING THE AMOUNT OF THE AGREEMENT BY \$100,000, FOR A NEW NOT TO EXCEED AMOUNT OF \$200,000 WITH NO CHANGE TO THE TERM

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

WHEREAS, on November 6, 2018, the County entered into an agreement with Liebert Cassidy Whitmore for advising and consulting services on matters related to labor negotiations in the amount of \$100,000 for the term October 1, 2018 through December 31, 2020; and

WHEREAS, the extent of services required of Liebert Cassidy Whitmore are more extensive than originally expected due to ongoing labor negotiations; and

WHEREAS, both parties wish to amend the agreement, increasing the amount by \$100,000 to a new not to exceed amount of \$200,000 with no change to the term.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorized said amendment to the agreement and the Clerk of the Board shall attest his/her signature thereto.

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

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