

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
ATHENE LAW LLP INCREASING THE AMOUNT PAYABLE BY \$50,000 TO AN
AMOUNT NOT TO EXCEED \$150,000 WITH NO CHANGE TO AGREEMENT TERM**

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

WHEREAS, on July 1, 2018, the County entered into an Agreement with
Athene Law LLP for outside legal services, for a term of July 1, 2018 through June 30,
2021, with a maximum amount authorized to be expended of \$100,000, and

WHEREAS, both parties wish to amend the Agreement to increase the
maximum amount to be expended under the agreement by \$50,000, to \$150,000; and

WHEREAS, this Board has been presented with this amendment and 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 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.

BE IT FURTHER RESOLVED, that the County Counsel or designee is
authorized to execute further contract amendments 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 provisions.

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