

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT WITH
ATHENE LAW LLP, INCREASING THE AMOUNT PAYABLE BY \$75,000 TO AN
AMOUNT NOT TO EXCEED \$250,000**

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 legal services, for a term of July 1, 2018 through June 30, 2021, with a maximum amount authorized to be expended of \$100,000;

WHEREAS, on September 17, 2019, this Board authorized an amendment to the Agreement increasing the amount payable by \$50,000 to an amount not to exceed \$150,000; and

WHEREAS, on July 8, 2020, the parties amended the Agreement, increasing the amount payable by \$25,000, to an amount not to exceed \$175,000; and

WHEREAS, the parties wish to further amend the Agreement to increase the maximum amount to be expended under the agreement by an additional \$75,000, to \$250,000; 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 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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