

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO  
PERMIT AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND SOUTH  
COAST CHILDREN'S SERVICES INC. FOR THE OPERATION OF THE MEMORIAL  
PARK STORE (LEASE NO. 5217)**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a First Amendment to Permit Agreement with South Coast Children's Services Inc., reference to which is hereby made for further particulars, whereby the County of San Mateo and South Coast Children's Services Inc. agree to amend the agreement in accordance with the terms and conditions set forth in said First Amendment; and

**WHEREAS**, this Board has been presented with a form of such agreement and said Board has examined and approved same as to both form and content and desires to enter into same:

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED**

1. That the President of this Board of Supervisors be, and is hereby, authorized and directed to execute said First Amendment To Permit Agreement for and on behalf of the County

of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

2. That the Assistant County Manager is hereby authorized to accept on behalf of the County, any and all notices and documents in connection with this First Amendment to Permit Agreement.

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