

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING EXECUTION OF
AMENDMENT NUMBER 4 TO THE AGREEMENT WITH
STANFORD UNIVERSITY**

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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 fourth amendment to the agreement, reference to which is hereby made for further particulars, whereby research shall continue through December 31, 2002; and

WHEREAS, this Board has been presented with a form of Amendment Number 4 and has examined and approved it as to both form and content and desires to enter into Amendment Number 4 to the Agreement.

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 Number 4 to the Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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