

RESOLUTION NO. _____

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

* * * * *

**RESOLUTION AUTHORIZING EXECUTION OF THIRD
AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF SAN MATEO
AND FARELLA BRAUN & MARTEL**

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

WHEREAS, the County has previously contracted with Farella Braun & Martel for the
provision of legal services in connection with the construction of the hospital; and

WHEREAS, the firm is now representing the County in litigation with the architects for the
hospital and this Board wishes to continue such representation and amendment to the contract is
required; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and
acceptance an amendment, reference to which is hereby made for further particulars, whereby
the maximum amount payable under the contract is increased; and

WHEREAS, this Board has been presented with a form of such amendment 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 that the
County Counsel be, and he is hereby, authorized and directed to execute said amendment for and on
behalf of the County of San Mateo.

* * * * *