

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING EXECUTION OF AN
AMENDMENT OF PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE COUNTY OF SAN MATEO AND
THE CITY OF PACIFICA
HIGHWAY 1/CALERA PARKWAY IMPROVEMENT PROJECT

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 an Amendment of Agreement, reference to which is hereby made for further particulars, whereby the COUNTY OF SAN MATEO and the CITY OF PACIFICA agree to a new Agreement for Professional Services, as specified under the terms and conditions contained in said Amendment; and

WHEREAS, this Board has been presented with a form of such Amendment of 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 as follows:

1. That the President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Professional Services Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest to the signature thereto.
2. That the Assistant County Manager or his designee is hereby authorized to accept or execute on behalf of the County, any and all notices, documents or certifications in connection with the Amendment of Agreement.

IT IS FURTHER DETERMINED AND ORDERED that the Assistant County Manager is hereby authorized to accept or execute for and on behalf of the County any amendment or other

appropriate agreement to amend or modify the amended agreement including scope of work, addition or deletion of parcels or cost reimbursements which have no fiscal impact to the County.

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