

**AMENDMENT TO AGREEMENT WITH MERCER HUMAN RESOURCE
CONSULTING**

THIS AMENDMENT TO THE AGREEMENT, entered into on this day _____ of _____ 2003, by and between the COUNTY OF SAN MATEO, hereinafter called "County" and MERCER HUMAN RESOURCE CONSULTING, hereinafter called "Mercer".

WITNESSETH:

WHEREAS, PURSUANT TO government Code Section 31000, County may contract for the furnishing of such services to or for County; and

WHEREAS, it is desirable and necessary that Mercer be retained for the purpose of performing actuarial services requested by the County to provide estimated costs of retirement plan options for miscellaneous and safety employees; and

WHEREAS, the County wishes to amend its agreement with Mercer to pay for additional actuarial studies requested for negotiations:

NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES AS FOLLOWS:

1. The maximum contract cost of \$99,000 in the County of San Mateo Agreement with Independent Contractor (Agreement 80000-02-C227, Change Order No. 1 dated August 16, 2002) is increased to \$136,000. In no event shall payment for services under this Agreement exceed \$136,000 (ONE HUNDRED THIRTY-SIX THOUSAND DOLLARS).
2. The contract term is extended from March 31, 2003 to September 30.
3. All other terms of the August 16, 2002 agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representative have affixed their hands.

COUNTY OF SAN MATEO

By: _____
Rose Jacobs Gibson, President
San Mateo County Board of Supervisors

ATTEST:

Clerk of the Board

Date

Mercer Human Resource Consulting

Andy Young
Signature

1/13/2003

Date