

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH GARRISON CONSULTING FOR PROJECT MANAGEMENT SERVICES.

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

WHEREAS, on January 15, 2002 the San Mateo County Tax Collector's Office entered into a two-and-one-half year agreement with Garrison Consulting to provide project management services for the Tax Collector/Treasurer (Resolution No. 65034) and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval the form of an amendment to that agreement whereby Garrison Consulting will provide additional project management services for the Tax Collector/Treasurer and

WHEREAS, this Board has examined and approved the agreement as to both form and content and desires to approve them; and

NOW THEREFORE, BE IT RESOLVED, the President of the Board of Supervisors of the County of San Mateo is hereby authorized to execute the amendment to the agreement between Garrison Consulting and the County of San Mateo for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto.

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