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AMENDMENT TO AGREEMENT WITH IEDA
TO PROVIDE CONSULTATION SERVICES
FOR THE COUNTY OF SAN MATEO

The amendment to the agreement made this ____ day of _____, 2004, by and between the COUNTY OF SAN MATEO, hereinafter designated as "County" and IEDA.

WITNESSETH:

WHEREAS, County and IEDA entered into an agreement approved by Resolution No. 63986 and wish to amend said agreement:

WHEREAS, County and IEDA agree to amend said agreement as follows:

1. Paragraph 3C, is hereby added to the contract to read as follows:

Compensation for the year January 1, 2005 through December 31, 2005 shall not exceed \$100,000.00. Payments shall be made on a quarterly basis, on January 15, 2005, April 15, 2005, July 15, 2005, and October 15, 2005. Payment shall be at the rate of \$24,191.64 per quarter through April 15, 2005. For the following two (2) quarters, the fee will be adjusted in accordance with the then current number of employees and the Computation of Fees as set forth in the Agreement approved by Resolution 63986.

2. The remainder of the Agreement shall remain in full force and effect.

IN WITNESSETH WHEREOF, the parties hereby execute this Agreement.

County of San Mateo

Date: _____

Board Of Supervisors
County of San Mateo
455 County Center
Redwood City, CA 94063

IEDA

Date: 10/04/04

Keith Fleming
Keith Fleming
IEDA
2200 Powell Street
Emeryville, CA 94608