

**AMENDMENT TO AGREEMENT BETWEEN  
COUNTY OF SAN MATEO AND JOHN L. MALTBIE  
FOR SERVICES OF COUNTY MANAGER**

THIS AMENDMENT TO AGREEMENT entered into this \_\_\_ day of October, 2004, between the COUNTY OF SAN MATEO (hereinafter referred to as "County") and JOHN L. MALTBIE (hereinafter referred to as "County Manager") whereby County and County Manager extend the term of the employment of the County Manager:

**WITNESSETH**

**WHEREAS**, the County Manager has been employed since March 6, 1989 pursuant to a written contract which has been amended from time to time, and

**WHEREAS**, the parties desire to amend the agreement dated November 17, 1998, and previously amended most recently on March 11, 2003 to extend the term of the agreement for an additional two years until December 31, 2006;

**NOW, THEREFORE**, in consideration of the mutual covenants, terms and conditions as hereinafter set forth, the parties agree as follows:

1. Paragraph 1 of said agreement is amended to read "County Manager is hereby employed as County Manager of the County of San Mateo and the term is extended to December 31, 2006."

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to Agreement on the day and year first above written.

Dated: \_\_\_\_\_

COUNTY OF SAN MATEO

By \_\_\_\_\_  
President of the Board of Supervisors

ATTEST:  
Clerk of the Board

\_\_\_\_\_

Dated: \_\_\_\_\_

By \_\_\_\_\_  
John L. Maltbie