

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE ENVIRONMENTAL SERVICES AGENCY  
DIRECTOR TO EXECUTE THE AGREEMENT BETWEEN THE COUNTY OF SAN  
MATEO AND THE SAN MATEO COUNTY LIBRARY JOINT POWERS AUTHORITY  
FOR STAFF AND SERVICES.**

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

**WHEREAS**, this Board has approved the San Mateo County Library Joint Powers  
Authority for Staff and Services Agreement on May 11, 2004 as to form and content and  
authorized the Director of Environmental Services to notify the Library JPA Board Chair of  
action to adopt the Agreement; and

**WHEREAS**, the Library Joint Powers Authority has proposed two changes to clarify the  
language in the now revised Agreement and request that the Board of Supervisors approve the  
changes;

**WHEREAS**, this Board has approved the revised Agreement as to its form and content  
and therefore authorize the Director of Environmental Services to notify the Library JPA Board  
Chair of action to adopt the Amended Agreement;

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the  
Environmental Service Agency Director is hereby authorized to execute said revised Agreement  
for and on behalf of the County of San Mateo and notify the Library JPA Board Chair of such  
action.

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