

**First Amendment to the Agreement for Staff Services
to the South Bayside Waste Management Authority**

THIS FIRST AMENDMENT TO THE AGREEMENT is made by and between the COUNTY OF SAN MATEO ("County"), a political subdivision of the State of California and the SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY ("Authority"), a joint powers authority created pursuant to Section 6500 et seq. of the California Government Code.

Recitals

A. The County and the SBWMA have previously entered into an Agreement for Staff Services to the South Bayside Waste Management Authority dated October 28, 2003 ("Agreement"), whereby the County provides, and the Authority funds, two full time staff persons to perform the work of the Authority as set forth in the Agreement.

B. The Agreement expires on December 31, 2004.

C. The Authority desires to extend the termination date of the Agreement to June 30, 2005, and the County concurs.

NOW, THEREFORE, in consideration of the mutual promises, covenants and conditions contained in this First Amendment to the Agreement and for other good and valuable consideration, the parties hereto agree as follows:

The last sentence of Paragraph 3, "Term of the Agreement", of the Agreement is hereby amended to read: "This Agreement shall terminate at the end of the day on June 30, 2005."

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IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to the Agreement for Staff Services to the South Bayside Waste Management Authority, effective as of the date set forth herein.

Date: 11/18/2004

"Authority"

South Bayside Waste Management Authority

By: Michael P. Garvey
Michael Garvey, Chair
South Bayside Waste Management Authority

Approved as to Form:

By: Robert Lanzone
Robert Lanzone
Attorney to the Authority

"County"

County of San Mateo

By: _____
Mark Church, President
Board of Supervisors
County of San Mateo

Attest:

By: _____
John Maltbie
Clerk of the Board of Supervisors