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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 8th day of November, 2005, 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. Section 3C, is hereby added to the Agreement to read as follows:

Compensation for the years January 1, 2006 through December 31, 2008 shall not exceed \$339,000.00. Payments shall be made on a quarterly basis, on January 15, 2006, April 15, 2006, July 15, 2006, October 15, 2006, January 15, 2007, April 15, 2007, July 15, 2007, October 15, 2007, January 15, 2008, April 15, 2008, July 15, 2008, and October 15, 2008. Payment shall be at the rate of \$26,129.43 per quarter through April 15, 2006. 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. Section 4 of said Agreement is amended to add the following paragraph:

The term of this Agreement shall continue for the period January 1, 2006 through December 31, 2008 unless terminated sooner as hereinafter authorized, with a further option to extend in two (2) one-year increments.

3. 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: 10/21/05



Keith Fleming
IEDA
2200 Powell Street
Emeryville, CA 94608

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