

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO THE
AGREEMENT WITH ENGINEERING ECONOMICS, INC. FOR BUILDING
COMMISSIONING SERVICES FOR THE
SAN MATEO COUNTY YOUTH SERVICES CENTER**

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

WHEREAS, by Resolution No. 065673, the County entered into an Agreement dated November 12, 2005, with Engineering Economics, Inc. to provide building commissioning services for the San Mateo County Youth Services Center project; and

WHEREAS, the parties wish to amend the Agreement increasing the not-to-exceed fee by \$42,372, from \$191,739 to \$234,111; and

WHEREAS, this Board has been presented with a form of such Amendment to Agreement and said Board has examined and approves same as to both form and content and desires to enter into same; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorized and directed to execute said Amendment to Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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