

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO
AGREEMENT NO. CMO 04 07A WITH THE PHILLIPS GROUP FOR INSPECTION
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, the County entered into Agreement No. CMO 04 07A, dated July 14, 2004, with The Phillips Group for inspection services in the amount of \$78,000 and on December 7, 2004 by Resolution 067049 the First Amendment increased the Agreement amount by \$232,400 to \$310,400 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 \$38,400, from \$310,400 to \$348,800; 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.

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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