

**Resolution 44-15
of the
San Mateo County Harbor District
to**

**Approve the Third Amendment to the Interagency Agreement with Regional
Government Services (RGS) to Increase the Not to Exceed Amount by \$20,000
for an Agreement Total of \$200,000**

Whereas, on May 7, 2015, the San Mateo County Harbor District, (District) entered into a contract with RGS to provide the services of the interim General Manager; and;

Whereas, the Board of Harbor Commissioners has approved two amendments to the agreement with RGS to modify its term, increase the not-to-exceed contract amount, and authorize additional part time services such as a Public Information Transparency officer, Human Resources support, and a Finance Project Manager; and

Whereas, given the District's present staffing needs, the current not-to-exceed contract amount needs to be increased in order to allow for continued services through the present term, which expires on November 6, 2015.

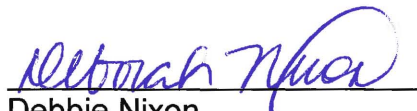
Now, Therefore, Be It Resolved, that the Board of Harbor Commissioners approves the third amendment to increase the not to exceed amount of the Inter Agency Agreement with RGS by an additional \$20,000 for a total contract amount of \$200,000.

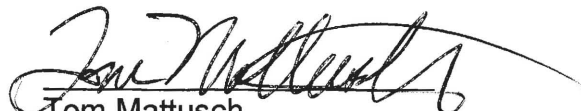
Approved this 16th day of September, 2015 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For:	Bernardo, Brennan, David, Mattusch, Barravano
Against:	None
Abstain:	None
Absent:	None

Attested

BOARD OF HARBOR COMMISSIONERS


Debbie Nixon
Deputy Secretary


Tom Mattusch
President