

**MARIN GENERAL SERVICES AUTHORITY
AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT
WITH REGIONAL GOVERNMENT SERVICES AND MARIN
TELECOMMUNICATIONS AUTHORITY
RESOLUTION 2011-XX**

WHEREAS, The MGSA, RGS and MTA entered into a Professional Services Agreement on September 5, 2008; and

WHEREAS, said agreement provides for the services of the MGSA/MTA Administrative Analyst; and

WHEREAS, the MGSA, RGS, and MTA wish to amend said agreement.

NOW THEREFORE, BE IT RESOLVED, that the MGSA Board of Directors authorizes the Executive Officer to execute an Amendment No. 3, extending the term of the agreement to December 31, 2012.

Adopted this 10th day of November 2011.

Ayes:

Noes:

Absent:

Chair

Attested By:

Executive Officer