

**MARIN GENERAL SERVICES AUTHORITY
AMENDMENT NO. XX TO PROFESSIONAL SERVICES AGREEMENT
WITH REGIONAL GOVERNMENT
RESOLUTION 2012 -**

WHEREAS, The MGSA and RGS entered into a Professional Services Agreement on December 1, 2007; and

WHEREAS, said agreement provides for professional services for the MGSA Executive Officer; and

WHEREAS, the MGSA and RGS wish to amend the compensation provided the Executive Officer under said agreement.

NOW THEREFORE, BE IT RESOLVED, that the MGSA Board of Directors authorizes the Chair to execute an Amendment No. 7, increasing the annual compensation provided to the Executive Officer to \$115,500, effective December 1, 2011.

Adopted this 10th day of May 2012.

Ayes:

Noes:

Absent:

Chair

Attested By:

Executive Officer