

**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 Marin County Tax Regulation Program (MCTRP) Program Manager; and

**WHEREAS**, the MCTRP Program Manager's position requires additional time to complete the assigned duties; and

**WHEREAS**, the MGSA wishes to allow for added compensation to be provided the MCTRP Program Manager under said agreement.

**NOW THEREFORE, BE IT RESOLVED**, that the MGSA Board of Directors authorizes the Executive Officer to amend the Agreement with RGS to reflect the added compensation.

Adopted this 12<sup>th</sup> day of July 2012.

Ayes:

Noes:

Absent:

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Chair

Attested By:

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Executive Officer