

**MARIN GENERAL SERVICES AUTHORITY  
AMENDMENT NO. 8 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 Director; and

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

**NOW THEREFORE, BE IT RESOLVED**, that the MGSA Board of Directors authorizes the MGSA Board Chair to execute an Amendment No. 8, extending the term of the agreement to December 31, 2013.

Adopted this 8<sup>th</sup> day of November 2012.

Ayes:

Noes:

Absent:

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Chair

Attested By:

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Executive Officer