

**MARIN GENERAL SERVICES AUTHORITY
AMENDMENT NO. 8 TO PROFESSIONAL SERVICES AGREEMENT
WITH REGIONAL GOVERNMENT FOR SERVICES OF THE AVAP AND TAXICAB
REGULATION PROGRAM MANAGER
RESOLUTION 2015-**

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 Abandoned Vehicle Abatement Program and Taxicab Regulation Program Manager; 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 Executive Officer to execute an Amendment No.8 increasing compensation to \$6949.89 per month and extending the term of the agreement to December 31, 2016.

Adopted this 10th day of September 2015.

Ayes:

Noes:

Absent:

Chair

Attested By:

Executive Officer