

**MARIN GENERAL SERVICES AUTHORITY  
AMENDMENT NO. 11 TO PROFESSIONAL SERVICES AGREEMENT  
WITH REGIONAL GOVERNMENT FOR SERVICES OF THE EXECUTIVE OFFICER  
RESOLUTION 2016 -**

**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 extend said agreement through February 7, 2016.

**NOW THEREFORE, BE IT RESOLVED**, that the MGSA Board of Directors authorizes the MGSA Board President to execute an Amendment No.11 extending the term of the agreement through February 7, 2016.

Adopted this 14<sup>th</sup> day of January 2016.

Ayes:

Noes:

Absent:

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Chair

Attested By:

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Executive Officer