

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

\* \* \* \* \*

**RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT FOUR TO THE AGREEMENT WITH AMINTO CONSULTING, LLC, TO PROVIDE CONTINUED SERVICES FOR PANDEMIC RECOVERY AND COMPLIANCE WITH THE AMERICAN RESCUE PLAN ACT, TO EXTEND THE TERM THROUGH APRIL 30, 2025 INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY \$31,350 TO A NEW TOTAL OF \$266,350 AND TO REPLACE EXHIBITS A AND B1 WITH NEW EXHIBITS REFLECTING REVISED SERVICES AND PAYMENT TERMS**

---

**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that:

**WHEREAS**, since its emergence in early 2020, the COVID-19 pandemic has negatively impacted public health and the economy on a global scale, in the country and in San Mateo County; and

**WHEREAS**, the County has received funds under the federal American Rescue Plan Act (ARPA) which can be used among other applications to respond to the public health emergency and its negative economic impacts; and

**WHEREAS**, due to the ongoing negative impacts of the pandemic, the County has continued to support programs to aid recovery of impacted residents through the San Mateo County Recovery Initiative (the "Initiative"); and

**WHEREAS**, on January 27, 2022, the County entered into a contract with Aminto Consulting, LLC to help support Initiative's work and provide ARPA compliance and related services for an amount not to exceed \$175,000 and a term ending December 1, 2022; and

**WHEREAS**, the County has amended the Agreement three times to extend the term to continue to receive the services provided by Aminto Consulting and to increase the County's fiscal obligation accordingly as the Initiative's work and the County's need for support with ARPA compliance continues to be necessary; and

**WHEREAS**, an amendment four to the Agreement has been presented to this Board under which Aminto Consulting would continue to provide services in support of the Initiative and to provide ARPA compliance services and which would extend the term through April 30, 2025, increase the County's maximum fiscal obligation by \$31,350 to a new total of \$266,350 and to replace Exhibit A and B1 with new Exhibits A1 and B2 reflecting updated services and payment terms, and this Board desires to enter said amendment to the Agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT**

the President of this Board of Supervisors be and is hereby authorized and directed to execute amendment four to the agreement with Aminto Consulting, LLC for and on behalf of the County of San Mateo to provide continued services for pandemic recovery work and compliance with the American Rescue Plan Act, to extend the term through April 30, 2025, increase the County's maximum fiscal obligation by \$31,350 to a new total of \$266,350 for continued services through the extended term, and to replace Exhibits A and B1 with new exhibits reflecting revised services and payment terms, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED THAT** the County Executive, or designee, is hereby authorized to execute additional amendments to the agreement with

Aminto Consulting, LLC which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

**BE IT FURTHER RESOLVED THAT** the County Executive, or designee, is hereby authorized to apply state and/or federal funds that may be made available in connection with the County's response to the COVID-19 pandemic, including American Rescue Plan Act funds, to reimburse the County's General Fund for all or a portion of monies expended under this agreement.

\* \* \* \* \*