

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH MOSS ADAMS LLP TO
PROVIDE FINANCIAL AND COMPLIANCE RELATED SERVICES FOR THE TERM
OF JANUARY 1, 2024, THROUGH DECEMBER 31, 2028, IN AN AMOUNT NOT TO
EXCEED \$5,000,000**

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

WHEREAS, the San Mateo Medical Center (SMMC) needs consultant support for various finance, and compliance services; and

WHEREAS, in June 2023, SMMC completed a Request for Proposals process and Moss Adams was selected as the consulting firm with the most relevant background and experience; and

WHEREAS, both parties wish to enter into an agreement for financial and compliance related services for the term of January 1, 2024, through December 31, 2028, in an amount not to exceed \$5,000,000; and

WHEREAS, this Board has been presented with a form of such agreement, has examined and approved it as both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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