

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CARPI
& CLAY, INC. FOR FEDERAL LEGISLATIVE ADVOCACY SERVICES FOR THE
TERM OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 IN THE AMOUNT OF
\$96,000**

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

WHEREAS, an estimated 80 percent of the County's budget is dependent on funds provided in support of both state and federally mandated partnership programs and services and it is therefore imperative that the County be actively involved and well represented in the development of both state and federal policy, programs and funding priorities; and

WHEREAS, effective legislative participation and advocacy are critical to county government and many local programs; and

WHEREAS, a competitive Request for Proposals process was conducted in the fall of 2021 and resulted in the recommendation that the County contract with Carpi & Clay, Inc. to perform the County's federal advocacy activities; and

WHEREAS, this Board has been presented for its consideration and acceptance an amendment to the agreement whereby Carpi & Clay, Inc. shall provide federal legislative advocacy services for the term of January 1, 2024 through December 31, 2024 and in an amount not to exceed \$96,000; and

WHEREAS, this Board of Supervisors has approved the amendment to the agreement as to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is authorized and directed to execute said amendment to the agreement for federal legislative advocacy services with Carpi & Clay, Inc. for and on behalf of the County of San Mateo and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURHTER RESOLVED that the Board of Supervisors authorizes the County Executive or the County Executive's designee to execute 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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