

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH MACIAS, GINI & O'CONNELL, LLP TO PROVIDE PROFESSIONAL AUDITING SERVICES, FOR THE TERM JUNE 23, 2026 THROUGH JUNE 22, 2029, IN AN AMOUNT NOT TO EXCEED \$1,575,750, WITH TWO ONE-YEAR OPTIONS TO EXTEND THE TERM OF THE AGREEMENT THROUGH JUNE 22, 2031, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$2,706,600**

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

**WHEREAS**, the County Charter (Article VI Section 603) provides that the Board of Supervisors shall have an annual audit made by a certified public accountant and the auditor shall report on the County's financial transactions and records and the effectiveness of internal controls; and

**WHEREAS**, the County conducted a competitive procurement to identify and retain a qualified auditing firm to perform professional audit services in May 2026 and selected Macias, Gini & O'Connell, LLP (MGO) in view of their qualifications, experience, and satisfaction of the evaluation criteria; and

**WHEREAS**, an agreement has been presented to this Board under which MGO will conduct auditing services, including an Annual Comprehensive Financial Report, a Federal Single Audit, an audit of the San Mateo Medical Center, other required audits, as well as issue a report to the Board of Supervisors on compliance and internal controls; and

**WHEREAS**, there has been presented to the Board of Supervisors for its consideration and approval an agreement with Macias, Gini & O’Connell, LLP to provide these professional auditing services for the term June 23, 2026 through June 22, 2029 for an amount not to exceed \$1,575,750, with two one-year options to extend the term of the agreement through June 22, 2031, for a total not-to-exceed amount of \$2,706,600 (the “Agreement”); and

**WHEREAS**, this Board reviewed the proposed Agreement and has determined that it is in the best interests of the County to enter into the Agreement.

**BE IT FURTHER RESOLVED** that the President of the Board of Supervisors is hereby authorized and directed to execute the 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 Controller or the Controller’s designee is hereby authorized to execute any and all further contract amendments, which modify the County’s maximum fiscal obligation under the Agreement by no more than \$25,000 (in aggregate), and/or modify the contract’s 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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