

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE SAN MATEO COUNTY BAR ASSOCIATION FOR INDIGENT LEGAL DEFENSE AND OTHER SERVICES PROVIDED BY THE PRIVATE DEFENDER PROGRAM, INCREASING THE AMOUNT BY \$659,000 TO A NEW NOT TO EXCEED AMOUNT OF \$44,625,291 AND INCORPORATING APPENDIX B1 WITH NO CHANGE TO THE TERM

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

WHEREAS, it is the desire of the County to provide appropriate and competent legal services to financially eligible persons entitled to Court Appointed Counsel in San Mateo County; and

WHEREAS, the San Mateo County Bar Association (SMCBA) has successfully provided such services through the Private Defender Program since 1968; and

WHEREAS, on June 8, 2021, the Board approved an agreement with SMCBA in the amount of \$43,966,291 for the term July 1, 2021 through June 30, 2023; and

WHEREAS, both Parties wish to amend the agreement to increase the amount by \$659,000 to a new not to exceed amount of \$44,625,291 and incorporating a revised Fee Schedule effective April 1, 2022 with no change to the term; and

WHEREAS, this Board has been presented with a form of the amendment to the agreement and wished to approve the same as to both form and content and desires to enter into said amendment to the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be authorized and directed to execute the amendment to the agreement with the San Mateo County Bar Association for the Private Defender Program for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the signature thereto.

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