

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH RODNEY CRAIG
GOODMAN JR., CPA FOR THE PROVISION OF FINANCIAL REPORTING
TRAINING SERVICES FOR THE TERM OF JUNE 27, 2017 THROUGH JUNE 30,
2018 IN AN AMOUNT NOT TO EXCEED \$150,000**

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

WHEREAS, the County is responsible for preparing and publishing the Comprehensive Annual Financial Report (CAFR) and the Popular Annual Financial Report (PAFR); and

WHEREAS, these financial reports include financial activities of several blended and discreetly presented component units of the County such as San Mateo County Joint Powers Authority, San Mateo County Housing Authority, In-Home Supportive Services Public Authority, and numerous special districts including County Services Areas, Sewer and Sanitation, Flood Control, Lighting, and other districts; and

WHEREAS, the County issued a Request for Proposal (RFP) for provision of financial reporting training services reports mentioned herein; and

WHEREAS, the County received two proposals in response to the RFP and after reviewing the proposals, the County selected the proposal of Rodney Craig Goodman JR., CPA considering their extensive experience in preparing financial reporting for other California counties and training their staff; and

WHEREAS, Rodney Craig Goodman Jr. CPA, provided accounting and

financial reporting assistance to the County staff for the fiscal year ending June 30, 2016, providing him with knowledge of the County's financial operations; and

WHEREAS, there has been presented to this Board for its consideration and approval, an agreement with Rodney Craig Goodman Jr., CPA to provide financial reporting training services for a period of one year, for a total compensation not to exceed \$150,000 during the contract term; and

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

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 amendment 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 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 contracts' terms and/or services so long as the modified terms or services are within the current or revised fiscal provisions.

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