

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A THIRD
AMENDMENT TO THE AGREEMENT WITH POLITICAL SOLUTIONS, LLC FOR
STATE ADVOCACY SERVICES EXTENDING THE TERM THROUGH DECEMBER
31, 2025 AND INCREASING THE AMOUNT BY \$96,000 FOR A NEW NOT TO
EXCEED AMOUNT OF \$384,000**

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. 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 recommendations that the County contract with Political Solutions, LLC to perform various aspects of the County's state advocacy activities; and

WHEREAS, the County Executive recommends that Political Solutions, LLC continue to provide the County with advocacy services in the areas of early learning and childcare, health and hospitals, human services, housing, and child support among other areas; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Political Solutions, LLC shall continue to provide state legislative advocacy services for the term of January 1, 2024 through December 31, 2025; and

WHEREAS, the parties wish to increase the not to exceed amount by \$96,000 for a new not to exceed amount of \$192,000; and

WHEREAS, this Board of Supervisors has approved 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 authorizes and directs the County Executive to execute said amendment to the agreement for state legislative advocacy services with Political Solutions, LLC 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 FURTHER RESOLVED that the County Executive or the County Executive'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 contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *