

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE SAN MATEO COUNTY BAR ASSOCIATION FOR PRIVATE DEFENDER PROGRAM SERVICES FOR THE PERIOD OF JUNE 1, 2017 THROUGH JUNE 30, 2019, IN AN AMOUNT NOT TO EXCEED \$4,718,205 FOR SERVICES PROVIDED DURING JULY 1, 2017 THROUGH SEPTEMBER 30, 2017 AND, FOR SERVICES PROVIDED AFTER SEPTEMBER 30, 2017, USE OF UNSPENT FUNDS FROM ADVANCE PAYMENTS MADE UNDER THE PREVIOUS AGREEMENT, UNTIL THE COUNTY CONTROLLER HAS COMPLETED A FOLLOW-UP AUDIT AND SIGNED OFF ON ALL FINANCIAL REPORTING OBLIGATIONS AS SPECIFIED IN THE AGREEMENT, AND AN AMENDMENT TO THE AGREEMENT HAS BEEN AUTHORIZED BY THE BOARD WITH COMPENSATION TERMS FOR SERVICES PROVIDED THROUGH JUNE 30, 2019.

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 has successfully provided such services through the Private Defender Program since 1968; and

WHEREAS, it is the desire of the County and the San Mateo County Bar Association to continue to provide these services; and

WHEREAS, the County has negotiated a new agreement with the San Mateo

County Bar Association for the provision of the Private Defender Program during the period of June 1, 2017 through June 30, 2019, in an amount not to exceed \$4,718,205 for services provided during July 1, 2017 through September 30, 2017; and

WHEREAS, unspent funds from advance payments made under the previous agreement can be used to compensate for Private Defender Program services provided after September 30, 2017, until the County Controller has completed a follow-up audit and signed off on all financial reporting obligations as specified in this agreement, and an amendment to the agreement is authorized by the Board for payments for services provided through June 30, 2019; and

WHEREAS, this Board has been presented with a form of the Agreement and wishes to approve same 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 the Board of be authorized and directed to execute the agreement with the San Mateo County Bar Association for the Private Defender Program and on behalf of the County of San Mateo, and the Clerk of this Board shall attest to the signature thereto.

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