

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE CONTROLLER TO CONTINUE PAYMENT ON CERTAIN CONTRACTS FROM JULY 1, 2022 THROUGH SEPTEMBER 30, 2022

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

WHEREAS, the County Executive's Office has three contracts for services that will expire on June 30, 2022, which will either be submitted as new agreements or for extensions by the end of September 2022; and

WHEREAS, the County's contract with Service League of San Mateo County's currently includes services for both in- and out-of-custody for the justice-involved population, but the portion subject to this continuation of payments pertains only to the out-of-custody sober living/transitional housing services; and

WHEREAS, continuing payment provisions on this portion of the Service League of San Mateo contract (No. 078487(c)) from July 1, 2022 through September 30, 2022 and corresponding payment in an amount not exceed \$25,000 will allow necessary time to negotiate future services and prepare the proper contractual documentation for a new agreement; and

WHEREAS, the County's contract with Project READ for literacy services for the out-of-custody justice involved population at multiple locations in the County, but the portion subject to this continuation of payments pertains only to the services provided at the out-of-custody transitional housing and drug treatment sites; and

WHEREAS, continuing payment provisions on the portion of the Project READ contract (No. 078487(d)) from July 1, 2022 through September 30, 2022 and corresponding payment in an amount not to exceed \$15,000 will allow the County the necessary time to negotiate future services and prepare the proper contractual documentation for a new agreement; and

WHEREAS, the County's contract with Hiderliter, de Llamas and Associates (No. 074932) provides tax auditing and consultation services currently undergoing a Request for Proposals (RFP process, of which a final decision and subsequent agreement will be brought to this Board for approval in the near future; and

WHEREAS, continuation of services of the Hinderliter, de Llamas and Associates contract from July 1, 2022 through September 30, 2022 and corresponding payment in an amount not to exceed \$50,000 is critical for the County's ability to identify due taxes and make projections for FY 2022-23 prior to the entry of a new contract with selected candidate from the RFP process; and

WHEREAS, absent action by this Board, the Controller will lack the authority to make payments to the contractors providing services under these agreements between their respective expiration dates and the time at which a new agreement is approved; and

WHEREAS, this Board wishes to authorize the Controller to continue making payments to the aforementioned contractors pending entry of new agreements in the next fiscal year.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Controller to:

- (a) continue making payments to the Service League of San Mateo County for services under contract No. 078487(c) from July 1, 2022 through September 30, 2022 in an amount not to exceed \$25,000; and
- (b) continue making payments to Project READ for services under contract No. 078487(d) from July 1, 2022 through September 30, 2022 in an amount not to exceed \$15,000; and
- (c) continue making payments to Hinderliter, de Llamas and Associates for services under contract No. 074932 from July 1, 2022 through September 30, 2022 in an amount not to exceed \$50,000.

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