

**RESOLUTION NO. \_\_\_\_\_**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MACIAS, GINI, & O'CONNELL, LLP TO PROVIDE PROFESSIONAL FINANCIAL AUDITING SERVICES TO THE COUNTY FOR THE TERM OF MAY 23, 2023 THROUGH MAY 22, 2025, IN AN AMOUNT NOT TO EXCEED \$957,250, WITH AN OPTION TO EXTEND THE AGREEMENT AT THE COUNTY'S ELECTION FOR ONE ADDITIONAL YEAR THROUGH MAY 22, 2026 FOR AN ADDITIONAL \$500,250**

---

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

**WHEREAS**, the County Charter (Article VI Section 603) provides that the Board of Supervisors shall have an annual audit made by a certified public accountant and the auditor shall report on the County's financial transactions and records and the effectiveness of internal controls; and

**WHEREAS**, the County conducted a competitive procurement to identify and retain a qualified auditing firm to perform professional audit services in April 2023 and selected Macias Gini & O'Connell, LLP (MGO) to provide professional audit services in view of their qualifications, experience and satisfaction of the evaluation criteria; and

**WHEREAS**, an agreement has been presented to this Board under which MGO would conduct an audit of the financial statements of the County and its Single Audit programs and complete a stand-alone audit of the San Mateo Medical Center, for the fiscal years ending June 30, 2023 and June 2024, and issue reports to the Board and the Controller regarding the financial statements and compliance and internal controls,

for an amount not to exceed \$957,250 with an option at the County's election to extend the Agreement for an additional year for an additional \$500,250 for the fiscal year ending June 30, 2025; and

**WHEREAS**, the term of the proposed Agreement is from May 23, 2023 through May 22, 2025, and, if the County exercises its option to extend for an additional year, the term of the Agreement would extend to May 22, 2026 and the County's maximum fiscal obligation under the extended Agreement would be \$1,457,500; and

**WHEREAS**, this Board has been presented with a form of the Agreement and has examined it and approved it as to both form and content and has determined that it is in the best interest of the County to enter into the Agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that: the President of this Board of Supervisors is hereby authorized and directed to execute said Agreement 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 County Executive, or designee, is hereby authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised budget provisions.

\* \* \* \* \*