

RESOLUTION NO. _____

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

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RESOLUTION

AUTHORIZING THE CONTROLLER TO CONTINUE PAYMENTS ON THE AGREEMENT WITH THE SAN MATEO COUNTY BAR ASSOCIATION FOR PRIVATE DEFENDER PROGRAM SERVICES FROM JULY 1, 2012 THROUGH SEPTEMBER 30, 2012

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

WHEREAS, the Agreement with the San Mateo County Bar Association (“Association”) expires on or before June 30, 2012, and a new agreement for services has not been completed; and

WHEREAS, absent action by this Board, the Controller does not have the authority to make payments to the Association under this agreement between the expiration date and the time of completion of a new agreement or arrangement; and

WHEREAS, this Board wishes to authorize the Controller to make continued payments to the Association through September 30, 2012 pending the execution of a new agreement, in an amount not to exceed what was said forth in the most recent agreement;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Controller to continue making payments to the Association

through September 30, 2012 for and behalf of the County and subject to the Associations' continued compliance with all terms and conditions of the most recent Agreement with the County. Said payments are to be in the amounts authorized by the County Manager or designee at the existing payment schedule as set forth in the most recent agreement with the County.

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