

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING:

- 1) AN AMENDMENT TO THE AGREEMENT WITH PADMAKUMAR NAGARAJAN TO PROVIDE PROPERTY TAX SOFTWARE DEVELOPMENT AND SUPPORT SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2013, INCREASING THE AMOUNT BY \$69,360 TO \$152,560; AND**
- 2) AN AMENDMENT TO THE AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC. TO PROVIDE REDEVELOPMENT AGENCY (RDA) DISSOLUTION SERVICES, INCREASING THE AMOUNT BY \$67,500 TO \$164,000**

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

WHEREAS the Controller's Property Tax Division has experienced a significant and ongoing increase in workload due to the dissolution of redevelopment agencies ("RDAs") pursuant to AB X1 26 and the effects of the economic recession on the property tax refund and other property tax apportionment procedures; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval the form of an amendment to the July 2, 2012 agreement with Padmakumar Nagarajan to provide software development and support services for the County Controller's Property Tax System extending the term of the agreement through June 30, 2013, and increasing the amount by \$69,360 for an amount not to exceed \$152,560.00; and

WHEREAS, there has been presented to this Board of Supervisors for its

consideration and approval the form of an amendment to the March 30, 2012 Agreement with Keyser Marston Associates, Inc. ("KMA") to provide RDA dissolution services increasing the amount by \$67,500 for an amount not to exceed \$164,000; and

WHEREAS, this Board has determined that it is in the best interests of the County to enter into the amendment to the July 2, 2012 agreement with Padmakumar Nagarajan due to Mr. Nagarajan's unique expertise and experience with the County's property tax system; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be, and is hereby authorized to execute the Amendments with Padmakumar Nagarajan and KMA for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto; and

BE IT FURTHER RESOLVED that the Controller or the Controller's designee is hereby 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's term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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