

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

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND  
AUTHORIZING AN AGREEMENT WITH SIDLEY AUSTIN LLP FOR DISCLOSURE  
COUNSEL SERVICES, IN CONNECTION WITH THE 2013 LEASE REVENUE  
BONDS THAT ARE PROPOSED TO BE ISSUED BY THE COUNTY**

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

**WHEREAS**, COUNTY desires assistance of Disclosure Counsel in connection with the proposed issuance of Lease Revenue Bonds (LRBs) and Certificates of Participation; and

**WHEREAS**, the issuance bonds presents unique legal and financial issues for both the San Mateo County Joint Powers Financing Authority and the County requiring specific expertise in bond law and financing; and

**WHEREAS**, COUNTY wishes to hire Eric Tashman of Sidley Austin as Disclosure Counsel, to provide such expertise and assistance, and a waiver of the RFP process for these services is in the County's best interests;

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County requirement for the Request for Proposals process for disclosure counsel services is hereby waived;

**BE IT FURTHER RESOLVED** that the President of the Board is hereby

authorized and directed to execute the agreement for Disclosure Counsel Services with  
Sidley Austin LLP, for and on behalf of the County of San Mateo, and the Clerk of the  
Board shall attest the President's signature thereto.

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