

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 KEYSER MARSTON ASSOCIATES, INC. TO PROVIDE REDEVELOPMENT AGENCY DISSOLUTION SERVICES, FOR THE TERM OF SEPTEMBER 15, 2013 THROUGH JUNE 30, 2016, IN AN AMOUNT NOT TO EXCEED \$288,000.

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 AB 1484; and

WHEREAS, Keyser Marston Associates, Inc. has nearly 40 years of experience working with California RDAs and has been providing RDA dissolution related services to the County since March 30, 2012; and

WHEREAS, Keyser Marston Associates, Inc. has, through its existing work with the County, developed institutional knowledge related to San Mateo County’s former RDAs and the County’s Property Tax System; and

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposal process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, this Board has been asked to waive the Request for Proposal

process in order to contract with Keyser Marston Associates, Inc. for RDA dissolution services; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposal process; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval the form of an agreement with Keyser Marston Associates, Inc. to provide RDA dissolution services for a period of three years, for a total compensation not to exceed \$288,000 during the contract term; and

WHEREAS, this Board has determined that it is in the best interest of the County to enter into the September 15, 2013 agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposal process for these redevelopment agency dissolution services is hereby waived; and

BE IT FURTHER RESOLVED that the President of the Board of Supervisors be, and is hereby authorized to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED that the County Controller or his/her designee is 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 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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