

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BRAUNER COMPANY
TO PROVIDE FINANCIAL ADVISOR SERVICES FOR CONSERVED CLIENTS OF
THE PUBLIC GUARDIAN PROGRAM AND ESTATES OF DECEASED CLIENTS OF
THE PUBLIC ADMINISTRATOR PROGRAM, FOR THE TERM OF JULY 1, 2013
THROUGH JUNE 30, 2016, IN AN AMOUNT NOT TO EXCEED \$750,000**

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

WHEREAS, Aging and Adult Services' (AAS) Public Guardian (PG) and Public Administrator (PA) programs act under the authority and direction of the Superior Court; and

WHEREAS; the PG may be appointed for the person, for the estate or for both to serve frail, elderly, physically disabled and mentally disabled residents who are substantially unable to provide for their own personal needs of health, food, clothing and shelter and are unable to manage their financial resources or resist fraud or undue influence; and

WHEREAS, the PA shares similar responsibilities as the PG, but for decedent cases, and those responsibilities include the marshaling and protecting of assets, collecting all income due, paying all just debts and representing or arranging representation in all legal matters; and

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

consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby the Brauner Company shall provide financial advisor services for conserved clients of the PG and estates of the decedents in the PA program ; and

WHEREAS, both parties now wish to enter into an agreement to provide investment options, reports and consultation on Estate Plans on behalf of conserved clients and decedent estates under the PG and PA programs for the period of July 1, 2013 through June 30, 2016 in an amount not to exceed \$750,000; and

WHEREAS, this Board has examined the agreement and has approved it as to both form and content.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement with the Brauner Company for an on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or 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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