

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE COUNTY MANAGER TO AMEND THE AGREEMENT WITH POLITICAL SOLUTIONS, LLC FOR STATE ADVOCACY SERVICES FOR THE TERM OF MAY 1, 2014, THROUGH DECEMBER 31, 2015, TO REFLECT A MAXIMUM AGREEMENT AMOUNT OF \$133,333

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

WHEREAS, a request for proposals process was conducted in February 2014 which resulted in a recommendation that the County contract with two firms, which will perform different aspects of the County's state advocacy activities; and

WHEREAS, this Board determined that it was in the County's best interests to split its state advocacy contract between the two firms of Gonzalez, Quintana & Hunter, LLC, and Political Solutions, LLC; and

WHEREAS, the County Manager determined that Political Solutions, LLC would provide the County with advocacy services in the areas of education, environment, health and hospitals, social services, and child support, among others; and

WHEREAS, the Board approved an Agreement with Political Solutions, LLC, on May 6, 2014; and

WHEREAS, said Agreement with Political Solutions, LLC, contained a clerical error which resulted in an incorrect "not to exceed" amount of eighty thousand dollars

(\$80,000) instead of one hundred thirty-three thousand three hundred thirty-three dollars (\$133,333); and

WHEREAS, the Board has been presented with a form of amendment to said Agreement with Political Solutions, LLC, to reflect the correct maximum contract amount and has examined and approved it as to both form and content and desires to enter into such amendment.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Manager is hereby authorized and directed to execute an amendment to the agreement for state legislative advocacy services with Political Solutions, LLC for and on behalf of the County of San Mateo.

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