RESOLUTION NO. _____

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

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RESOLUTION A) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH MACIAS GINI & O'CONNELL FOR THE PROVISION OF FINALCIAL AUDIT SERVICES FOR THE FISCAL YEARS ENDING JUNE 30, 2015, 2016 AND 2017 IN AN AMOUNT NOT TO EXCEED $1,112,340; AND B) AUTHORIZING THE COUNTY MANAGER TO EXECUTE SUBSEQUENT AMENDMENTS AND MINOR MODIFICATIONS NOT TO EXCEED AN AGREGATE AMOUNT OF $25,000 AND TO MAKE MINOR CHANGES TO THE TYPES OF SERVICES AND ACTIVITIES PROVIDED UNDER THE AGREEMENT

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

WHEREAS, the County Charter (Article VI Section 603) provides that the Board of Supervisors shall have an annual audit made by a certified public accountant and the auditor shall report on the County's financial transactions and records and the effectiveness of internal controls; and

WHEREAS, a Request for Proposal (RFP) for professional audit services was issued in January 2015 for the same scope of services as the recommended agreement; and

WHEREAS, the agreement includes the audit of the County's financial statements, the Single Audit programs, and a stand-alone audit of the San Mateo Medical Center for the fiscal years ending June 20, 2015, 2016, and 2017 ; and

WHEREAS, Macias Gini & O'Connell (MGO) was determined to be the best fit based on its experience and ability to complete the required financial audits; and

WHEREAS, this Board has been presented with the Agreement and has examined and approved it as to both form and content and desires to enter into the Agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The President of this Board of Supervisors is hereby authorized and

directed to execute said Agreement on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

2. The County Manager is hereby authorized to execute subsequent agreements and minor modifications not to exceed an aggregate of $25,000 and to make minor changes to the types of services and activities provided under the Agreement.

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