

COUNTY OF SAN MATEO Inter-Departmental Correspondence County Manager



DATE: April 26, 2012 BOARD MEETING DATE: May 8, 2012 SPECIAL NOTICE/HEARING: None VOTE REQUIRED: Majority

- TO: Honorable Board of Supervisors
- FROM: John L. Maltbie, County Manager
- **SUBJECT:** Amendment to Agreement with Hinderliter, de Llamas and Associates

RECOMMENDATION:

Adopt a Resolution authorizing the County Manager to execute an Amendment to the Agreement with Hinderliter, de Llamas and Associates, in order to incorporate the provisions of California Revenue and Taxation Code Section 7056 into said Agreement.

BACKGROUND AND DISCUSSION:

On December 13, 2011, the Board adopted a Resolution authorizing the President of the Board to execute an Agreement with Hinderliter, de Llamas and Associates (HdL) for the three year term January 1, 2012 through December 31, 2014. The County has since been informed that certain provisions in Section 7056 of the California Revenue and Taxation Code must be included in the Agreement itself in order for the Board of Equalization to provide HdL with the County's sales or transactions and use tax information. By Resolution No. 066528 (March 2, 2004), the Board previously designated HdL as a representative of the County authorized to examine confidential sales or transactions and use tax records of the Board of Equalization for the County. Resolution No. 066528 and this Amendment incorporate the required provisions.

County Counsel has reviewed the Resolution and Amendment as to form.

Approval of this Agreement contributes to the Shared Vision 2025 outcome of a Collaborative Community by maximizing sales or transactions and use tax revenues and ensuring that sound practices are used to project sales and use taxes for budgeting purposes. Sales and use tax revenue is a significant general purpose funding source that can be used at the Board's discretion to provide services that achieve the County's vision.

FISCAL IMPACT:

None.