

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE AGREEMENT  
WITH MGT OF AMERICA, INC., FOR THE PURPOSE OF PREPARING THE  
COUNTY'S SB-90 STATE-MANDATED COST REIMBURSEMENT CLAIMS AND  
RELATED SERVICES, EXTENDING THE TERM THROUGH SEPTEMBER 14,  
2015, AND INCREASING THE AMOUNT BY \$39,500 TO AN AMOUNT NOT TO  
EXCEED \$113,500**

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

**WHEREAS**, San Mateo County is required to perform various services pursuant to State mandates, and the California Law requires the State to reimburse the County for the cost of providing these mandated services to the extent such costs are claimed according to the State's instructions; and

**WHEREAS**, the State's reimbursement rules are complex and the claiming instructions and source documentation requirements are continuously updated and the County therefore obtains assistance from consultants who specialize in the field of SB-90 cost reimbursement claims in order to maximize our reimbursements; and

**WHEREAS**, the County recognizes the need to exercise the option to extend the SB-90 claiming services for an additional third-year increasing the contract amount by \$39,500 to an amount not to exceed \$113,500; and

**WHEREAS**, the Board has determined that it is in the best interests of the County to amend the existing contract with MGT of America, Inc. for SB-90 claiming

services; and

**WHEREAS**, there has been presented to this Board for its consideration and approval, an amendment to the existing agreement with MGT of America, Inc. to provide SB-90 claiming services for an additional period of twelve months, for a total compensation not to exceed \$113,500 during the contract term, and the Board desires to approve such an amendment; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment 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 Controller or the Controller's 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 contracts' terms and/or services so long as the modified terms or services are within the current or revised fiscal provisions.

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