

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF CALIFORNIA FRANCHISE TAX BOARD TO PROVIDE COLLECTION SERVICES FOR UNPAID COURT ORDERED FINES, FORFEITURES AND PENALTIES FROM JANUARY 1, 2015 TO DECEMBER 31, 2017 IN AN AMOUNT NOT TO EXCEED \$450,000.

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

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 State of California Franchise Tax Board shall provide collections of various second level accounts for the term January 1, 2015 to December 31, 2017 in an amount not to exceed \$450,000; and

WHEREAS, this Board has approved the agreement as to both form and content and desires to enter into the agreement.

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 agreement for and 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 Treasurer-Tax Collector or designee is authorized to execute contract amendments which modify the County's maximum fiscal

obligation by no more than \$25,000 (in aggregate).

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