

## **RESOLUTION NO. .**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE AGREEMENT  
WITH RODNEY CRAIG GOODMAN JR., CPA FOR THE PURPOSE OF  
PROVIDING ACCOUNTING AND FINANCIAL REPORTING SERVICES,  
EXTENDING THE TERM THROUGH FEBRUARY 28, 2016, AND INCREASING  
THE CONTRACT AMOUNT TO AN AMOUNT NOT TO EXCEED \$215,000**

---

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

**WHEREAS**, the County is responsible for preparing and publishing the Comprehensive Annual Financial Report (CAFR) and the Popular Annual Financial Report (PAFR); and

**WHEREAS**, these financial reports include financial activities of several blended and discreetly presented component units of the County such as San Mateo County Joint Powers Authority, San Mateo County Housing Authority, In-Home Supportive Services Public Authority, and numerous special districts including County Services Areas, Sewer and Sanitation, Flood Control, Lighting, and other special districts; and

**WHEREAS**, the County staff responsible for the accounting and preparation of such financial reports in prior years recently left the Controller's Office; and

**WHEREAS**, the County issued a Request for Proposal (RFP) for the provision of accounting and financial reporting services for the reports mentioned herein; and

**WHEREAS**, the County received five proposals in response to the RFP and

after reviewing the proposals and considering the aggressive timeline of the deliverables, the County selected the proposal of Rodney Craig Goodman JR., CPA; and

**WHEREAS**, the County had previously entered into an agreement with Rodney Craig Goodman Jr., CPA on June 15, 2016 with a contract amount not to exceed \$80,000 for accounting services and preparation of the Joint Powers Financing Authority (JPFA) financial statement; and

**WHEREAS**, the Controller proposes an extension to the existing agreement with Rodney Craig Goodman Jr., CPA to encompass the additional accounting and reporting services, which will result in an increase of the total agreement amount by \$135,000 to an amount not to exceed \$215,000; and

**WHEREAS**, there has been presented to this Board for its consideration and approval, an amendment to the existing agreement with Rodney Craig Goodman Jr., CPA to provide accounting and financial reporting services for an additional period of six months, for a total compensation not to exceed \$215,000 during the contract term, and the Board desires to approve such an amendment.

**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.

\* \* \* \* \*