

RESOLUTION NO. .

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING AN AGREEMENT WITH RODNEY CRAIG GOODMAN JR., CPA
FOR THE PROVISION OF ACCOUNTING, FINANCIAL REPORTING, AND
TRAINING SERVICES FOR THE TERM OF MAY 1, 2016 THROUGH JUNE 30,
2017 IN AN AMOUNT NOT TO EXCEED \$145,000**

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, Rodney Craig Goodman Jr. CPA, provided accounting and financial reporting services to the County for the fiscal year ending June 30, 2015, providing him with extensive knowledge related to the County's financials; and

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served

without the necessity of proposals; and

WHEREAS, this Board has been asked to waive the Request for Proposals process in order to contract with Rodney Craig Goodman, Jr. CPA for accounting, financial reporting, and training services; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

WHEREAS, there has been presented to this Board for its consideration and approval, an agreement with Rodney Craig Goodman Jr., CPA to provide accounting, financial reporting, and training services for a period of one year and one month, for a total compensation not to exceed \$145,000 during the contract term; and

WHEREAS, this Board has determined that it is in the best interests of the County 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 amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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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