

## 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 KEYSER MARSTON ASSOCIATES, INC. TO PROVIDE REDEVELOPMENT AGENCY DISSOLUTION SERVICES, FOR THE TERM OF AUGUST 9, 2016 THROUGH JUNE 30, 2019, WITH OPTIONS TO EXTEND FOR AN ADDITIONAL TWO YEARS, IN AN AMOUNT NOT TO EXCEED \$335,000.**

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

**WHEREAS**, the Controller's Property Tax Division has experienced a significant and ongoing increased workload due to the dissolution of redevelopment agencies (RDAs) pursuant to AB X1 26, AB 1484, SB 107, and the Controller's statutory obligation to administer the Redevelopment Property Tax Trust Fund; and

**WHEREAS**, Keyser Marston Associates, Inc. ("KMA") has nearly 40 years of experience working with California RDAs and has been providing highly specialized RDA dissolution related services to the County since March 30, 2012; and

**WHEREAS**, KMA has, through its existing work with the County over the prior four years, developed institutional knowledge specialized to San Mateo County's former RDAs and the County's Property Tax System; and

**WHEREAS**, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposal 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 Proposal process in order to contract with KMA for RDA dissolution services; and

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and approval the form of an agreement with KMA to provide RDA dissolution services for the term of August 9, 2016 through June 30, 2019, with options to extend for an additional two years, in an amount not to exceed \$335,000, respectively; and

**WHEREAS**, this Board has determined that it is in the best interest of the County to enter into the said agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County requirement for the Request for Proposal process for these redevelopment agency dissolution services is hereby waived; and

**BE IT FURTHER RESOLVED** that the President of the Board of Supervisors be, and is hereby authorized to execute said agreement 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 County Controller or the County Controller's designee is hereby authorized to execute any and all amendments, notices, options, and other documents associated with the agreement, including, but not limited to, extension or termination of the agreement under the terms set forth so long as such do not modify the County's maximum fiscal obligation by more than \$25,000 (in aggregate).

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