

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
VAVRINEK, TRINE, DAY AND CO., LLP, TO PROVIDE CERTIFIED PUBLIC
ACCOUNTING AND TAX PREPARATION SERVICES, EXTENDING THE TERM TO
DECEMBER 31, 2017, AND INCREASING THE AMOUNT BY \$100,000 TO AN
AMOUNT NOT TO EXCEED \$275,000**

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

WHEREAS, in January 2014, Aging and Adult Services (AAS) entered into an agreement with Vavrinek, Trine, Day and Co., LLP, to provide certified public accounting and tax preparation services to Public Administrator (PA) clients for the term of January 1, 2014, through December 31, 2014 in an amount not to exceed \$100,000; and

WHEREAS, in December 2014, AAS amended the agreement to conduct a PA special cases project, continue existing services, and extend the agreement for an additional two years for a revised agreement end date of December 31, 2016; and

WHEREAS, in December 2015, AAS amended the agreement to increase the amount by \$75,000 for an amount not to exceed \$175,000; and

WHEREAS, both parties now wish to amend this agreement to extend the term to December 31, 2017 and to increase the amount by \$100,000 to an amount not to exceed \$275,000; and

WHEREAS, this Board has been presented with a form of said amendment, has examined and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the President of this 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 Chief of the Health System or designee be authorized to execute contract amendments that modify the funding amount by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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