

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH DANIEL T. KRESTELLER,
CERTIFIED PUBLIC ACCOUNTANT FOR THE PROVISION OF CERTIFIED PUBLIC
ACCOUNTANT/TAX PREPARER SERVICES FOR THE TERM OF JANUARY 1, 2013
THROUGH DECEMBER 31, 2013, IN AN AMOUNT NOT TO EXCEED \$125,000**

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

WHEREAS, Aging and Adult Services (AAS) provides Public Guardian (PG) program which serves frail elderly, physically and mentally disabled residents who are substantially unable to provide for their own personal needs of health, food, clothing or shelter and/or unable to manage financial resources or resist fraud or undue influence; and

WHEREAS, AAS also provides a Public Administrator (PA) program which serves the public by investigating and administering the estates of persons who die without a will or without an appropriate person willing to act as administrator; and

WHEREAS, in 2010 AAS conducted a Request for Proposals for certified public accountant/tax preparer services for FY 2011-13, whereby Daniel T. Kresteller a Certified Public Accountant with a Master of Science in Taxation was recommended by the evaluation committee; and

WHEREAS, on February 2, 2010, the County Manager's Office authorized

agreement 57000-11-C113 with Mr. Kresteller for the provision of certified public accountant/tax preparer services for conservatees of the PG program in the amount of \$90,000 for the term January 1, 2011 through December 31, 2011; and

WHEREAS, on July 11, 2011, your Board authorized Resolution 071525 approving an amendment to the agreement with Mr. Kresteller for the same services, adding the PA program and increasing the total amount to \$125,000; and

WHEREAS, on January 31, 2012, your Board authorized Resolution 071801 approving an agreement with Mr. Kresteller for the same services for both the PG and PA programs in the amount of \$125,000 for the term February 1, 2012 through December 31, 2012; and

WHEREAS, there has been presented to this Board for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Mr. Kresteller shall continue to provide certified public accountant/tax preparer services for PG and PA clients and estates; and

WHEREAS, both parties now wish to enter into said agreement with a maximum obligation of \$125,000 for the term of January 1, 2013 through December 31, 2013; and

WHEREAS, this Board has examined the agreement and approved it as to both form and content; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board 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 Chief of the Health System or 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 contract term and/or services so long as the modified term or services is/are with the current or revised fiscal provisions.

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