

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AGREEMENT WITH HINDERLITER, DE LLAMAS
& ASSOCIATES TO PROVIDE SALES TAX ANALYSIS, RECOVERY AND
CONSULTING SERVICES, FOR THE TERM JANUARY 1, 2017 THOUGH
DECEMBER 31, 2019, IN AN AMOUNT NOT TO EXCEED \$800,000**

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

WHEREAS, the best interests of the County of San Mateo would be served by contracting for Sales Tax Audit, Recovery and Consulting services to maximize sales and use tax revenues; and

WHEREAS, the County recently completed a competitive Request for Proposals process and selected Hinderliter, de Llamas & Associates to provide such services; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with Hinderliter, de Llamas & Associates, for the three-year term of January 1, 2017 through December 31, 2019 in an amount not to exceed \$800,000, with an option to extend said agreement for an additional two years; and

WHEREAS, this Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into the agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors 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 the Board shall attest the President's signature thereto.

BE OIT FURTHER RESOLVED that the County Manager or designee is authorized to execute subsequent amendments and minor modifications not to exceed \$25,000 in aggregate and to make minor changes in the type of services and activities provided under the agreement.

* * * * *