RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO COUNTY BAR ASSOCIATION FOR PRIVATE DEFENDER PROGRAM SERVICES FOR THE TERM OF JULY 1, 2013 THROUGH JUNE 30, 2015, IN AN AMOUNT NOT TO EXCEED \$34,652,916; UNLESS AMENDED UNDER THE TERMS OF THE AGREEMENT

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

WHEREAS, it is the desire of the County to provide appropriate and competent

legal services to financially eligible persons entitled to Court Appointed Counsel in San

Mateo County; and

WHEREAS, the San Mateo County Bar Association has successfully provided

such services through the Private Defender Program since 1968; and

WHEREAS, it is the desire of the County and the San Mateo County Bar

Association to continue to provide these services; and

WHEREAS, the County has negotiated a new two year agreement with the San Mateo County Bar Association for the provision of the Private Defender Program, increasing the contract amount by \$337,205; or 2%, for a total amount of \$17,197,477 during the term of July 1, 2013 through June 30, 2014 and increasing the contract amount by \$257,962; or 1.5%, for a total amount of \$17,455,439 during the term of July

1, 2014 through June 30, 2015; and

WHEREAS, this Board has been presented with a form of the Agreement and wishes to approve same as to both form and content and desires to enter into the Agreement;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

President of the Board is hereby authorized and directed to execute the agreement with the San Mateo County Bar Association for the Private Defender Program for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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