

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH POLITICAL SOLUTIONS, LLC FOR STATE ADVOCACY SERVICES FOR THE TERM OF MAY 1, 2014, THROUGH DECEMBER 31, 2015, IN AN AMOUNT NOT TO EXCEED \$80,000

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

WHEREAS, a request for proposals process was conducted in February 2014 and resulted in a recommendation that the County contract with two firms, which will perform different aspects of the County's state advocacy activities; and

WHEREAS, it is in the County's best interests to split its state advocacy contract between the two firms of Gonzales, Quintana & Hunter, LLC, and Political Solutions, LLC; and

WHEREAS, the County Manager has determined that Political Solutions, LLC will provide the County with advocacy services in the areas of education, environment, health and hospitals, social services, and child support, among others; and

WHEREAS, the Board has been presented with a form of the Agreement and has examined and approved it as to both form and content and desires to enter into such agreement with Political Solutions, LLC.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Manager is hereby authorized and directed to execute an agreement for state legislative advocacy services with Political Solutions, LLC for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED, that the County Manager or designee is authorized to execute contract amendments as to each contract, amendments which may modify the County's maximum fiscal obligation for each agreement 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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