

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
POLITICAL SOLUTIONS, LLC TO ENTER INTO A SUBCONTRACT AGREEMENT
WITH APREA & MICHELI, INC. TO PROVIDE TAX ISSUES ADVOCACY SERVICES,
AND INCREASING THE AMOUNT BY \$50,000 TO AN AMOUNT NOT TO EXCEED
\$207,500**

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

WHEREAS, Political Solutions, LLC (“Political Solutions”) has served as the
County’s legislative advocates for over four years working on a variety of policy issues
of importance to the County; and

WHEREAS, the County is now in need of specialized tax issue lobbying
services and has requested that Political Solutions enter into a subcontract with Aprea &
Michelli, Inc, a firm specializing in state and local taxes; and

WHEREAS Aprea & Micheli, Inc. will provide specialized legislative advocacy
and consulting services to the County for a pending appeal at the State Board of
Equalization; and

WHEREAS, Political Solutions and Aprea & Micheli, Inc. will work
collaboratively to advance the County’s interests; 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 it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Manager or designee is hereby authorized and directed to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$50,000 (in aggregate) and the terms of the scope of work to be performed by the contractor and subcontractor.

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