

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HARDESTY, LLC FOR INTERIM MANAGEMENT SERVICES EXTENDING THE TERM THROUGH DECEMBER 31, 2014, INCREASING THE AMOUNT BY \$547,200 TO AN AMOUNT NOT TO EXCEED \$890,400

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

WHEREAS, on September 19, 2013, the Chief Executive Officer of the San Mateo Medical Center (SMMC) approved an agreement in the amount of \$100,000 with Hardesty, LLC (Hardesty) for an interim Controller due the resignation of the SMMC Controller and the vacancies in a number of financial positions; and

WHEREAS, on October 22, 2013, the agreement was amended to extend the agreement through August 31, 2014 and increase the amount by \$243,200 to an amount not to exceed \$343,200; and

WHEREAS, recent reassignment of the Accounting Manager has left the Accounts Payable department without financial leadership. Hardesty has provided an interim Accounting Manager in addition to the Interim Reimbursement Manager in the current agreement to fill these critical vacancies until the permanent positions can be filled; and

WHEREAS, in addition, the Chief Financial Officer resigned his position in February 2014, making it critical to ensure additional support of the finance department

until such time as that position can be filled; and

WHEREAS, SMMC is requesting to extend the term of the agreement to continue to provide support to the finance team during the recruitment and hiring of these three key financial positions and is also requesting additional funding for placement fees for candidates that Hardesty recruits for SMMC's open and promotional positions; and

WHEREAS, both parties wish to amend the agreement to extend the term through December 31, 2014, increase the amount by \$547,200 to an amount not to exceed \$890,400; and

WHEREAS, this Board has been presented with a form of such agreement, 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 President of this 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.

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