

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
VAVRINEK, TRINE, DAY AND CO., LLP, TO PROVIDE CERTIFIED PUBLIC
ACCOUNTING AND TAX PREPARATION SERVICES, INCREASING THE AMOUNT
OF THE AGREEMENT BY \$75,000 FOR A NEW AMOUNT NOT TO EXCEED
\$175,000**

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

WHEREAS, In January 2014 Aging and Adult Services (AAS) entered into an agreement with Vavrinek, Trine, Day and Co., LLP, to provide Certified Public Accounting and Tax Preparation services to Public Administrator (PA) and Public Guardian (PG) clients for the term of January 1, 2014, through December 31, 2014 in an amount not to exceed \$100,000; and

WHEREAS, In December 2014 AAS amended the agreement to conduct a PA special cases project, continue existing services, and extend the agreement an additional two years for a new agreement end date of December 31, 2016; and

WHEREAS, the parties now wish to amend this agreement to increase the amount by \$75,000 for a new amount of \$175,000; and

WHEREAS, this Board has been presented with a form of said amendment has examined and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment 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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