

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE COUNTY MANAGER TO: A) EXECUTE AN AGREEMENT WITH GONZALEZ, QUINTANA, HUNTER & CRUZ, LLC FOR STATE ADVOCACY SERVICES FOR THE TERM OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, IN AN AMOUNT NOT TO EXCEED \$164,800; AND B) EXECUTE AN AGREEMENT WITH POLITICAL SOLUTIONS, LLC FOR STATE ADVOCACY SERVICES FOR THE TERM OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, IN AN AMOUNT NOT TO EXCEED \$164,800**

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**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 work between the two firms of Gonzales, Quintana, Hunter & Cruz, LLC, and Political Solutions, LLC; and

**WHEREAS**, the County Manager has determined that Gonzales, Quintana, Hunter & Cruz, LLC will continue provide the County with advocacy services in the areas of elections, land use, local government, public safety, tax and finance, and transportation, among others, and Political Solutions, LLC will continue to 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 forms of agreements for each of Gonzales, Quintana, Hunter & Cruz, LLC and Political Solutions, LLC, each for the term of January 1, 2016, through December 31, 2017, in an amount not to exceed \$164,800, and has examined and approved such agreements as to both form and content and desires to enter into such agreements.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County Manager is hereby authorized and directed to execute said agreement for state legislative advocacy services with Gonzales, Quintana, Hunter & Cruz, LLC for and on behalf of the County of San Mateo; and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized and directed to execute said agreement for state legislative advocacy services with Political Solutions, LLC for and on behalf of the County of San Mateo; and

**BE IT FURTHER RESOLVED**, that the County Manager or his designee is authorized to execute amendments to each of the aforementioned agreements, so long as such amendments modify the County's maximum fiscal obligation by no more than \$25,000 (per agreement). Such amendments may modify the contracts' terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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