

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BRAUNER
COMPANY TO PROVIDE FINANCIAL ADVISOR SERVICES FOR CONSERVED
CLIENTS OF THE PUBLIC GUARDIAN AND DECEDENT ESTATES OF THE
PUBLIC ADMINISTRATOR, FOR THE TERM JANUARY 1, 2017 THROUGH JUNE
30, 2020, IN AN AMOUNT NOT TO EXCEED \$875,000**

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

WHEREAS, Aging and Adult Services operate the Public Guardian (PG) and
Public Administrator (PA) programs that provide services to clients under the oversight
of the Superior Court; and

WHEREAS, the PG is regularly appointed as conservator of the estate of
individuals who are deemed by the court to be unable to manage their financial assets
or resist fraud or undue influence; and

WHEREAS, the PA shares similar responsibilities as the PG, but for decedent
estates, and those responsibilities include protecting assets, collecting income due, and
liquidating assets; and

WHEREAS, there has been presented to this Board of Supervisors for its
consideration and acceptance an agreement, reference to which is hereby made for
further particulars, whereby The Brauner Company shall provide financial advisor

services for conserved clients of the PG program and decedent estates of the PA program for the period January 1, 2017, through June 30, 2020, in an amount not to exceed \$875,000; 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 be and is hereby authorized and directed to execute said agreement with The Brauner Company for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee be authorized to execute contract amendments that modify the funding amount 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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