

RESOLUTION NO. 071525

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT WITH DANIEL T. KRESTELLER, C.P.A., M.S. TO PROVIDE CERTIFIED PUBLIC ACCOUNTANT/TAX PREPARER SERVICES FOR THE PUBLIC GUARDIAN AND PUBLIC ADMINISTRATOR PROGRAMS FOR THE TERM OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011, AND INCREASING FUNDING BY \$35,000 FOR A NEW MAXIMUM FISCAL OBLIGATION OF \$125,000

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

WHEREAS, Aging and Adult Services (AAS) provides a Public Guardian (PG) program which serves frail elderly, physically and mentally disabled residents who are substantially unable to provide for their own personal needs of health, food, clothing or shelter and/or are unable to manage financial resources or resist fraud or undue influence; and

WHEREAS, in 2010 AAS conducted a Request for Proposals (RFP) for certified public accountant/tax preparer services for 2011-2013, whereby Daniel T. Kresteller, C.P.A., M.S. was recommended by the evaluation committee; and

WHEREAS, on February 2, 2010, the County Manager's Office authorized Agreement 57000-11-C113 with Mr. Kresteller for the provision of certified public accountant/tax preparer services for conservatees of the PG program for the term January 1, 2011 through December 31, 2011, with the maximum obligation of \$90,000;

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WHEREAS, on May 24, 2011, this Board adopted Ordinance 04571 which transferred the duties of the Public Administrator (PA) from the District Attorney to the Chief of the Health System, whereby the PA will reside in AAS effective July 1, 2011; and

WHEREAS, the PG and PA share similar responsibilities of marshalling and protecting assets, collecting all income due, paying all just debts, preparing and filing taxes and representing or arranging representation in all legal matters for their clients and estates; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment to the Agreement, reference to which is hereby made for further particulars, whereby Mr. Kresteller shall provide certified public accountant/tax preparer services for PG and PA clients; and

WHEREAS both parties now wish to enter into said Amendment increasing the maximum fiscal obligation from \$90,000 to \$125,000 with no change to the term of January 1, 2011 through December 31, 2011; and

WHEREAS, this Board of Supervisors has examined the Amendment and approved it as to both form and content.

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 Amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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Regularly passed and adopted this 12TH day of July, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

DON HORSLEY

NOES and against said resolution:

NONE

Absent Supervisors:

NONE

Carole Groom

*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

R. Romero

*Rebecca Romero, Deputy
Clerk of the Board of Supervisors*

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