

RESOLUTION NO. 069974

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS
TO EXECUTE A THREE-YEAR AGREEMENT FROM JANUARY 1, 2009 TO
DECEMBER 31, 2011 WITH THE STATE OF CALIFORNIA FRANCHISE TAX
BOARD TO PROVIDE COLLECTION SERVICES FOR SELECTED ACCOUNTS.**

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

WHEREAS, there has been presented to this Board of Supervisors for its
consideration and ratification an Agreement with the State of California Franchise Tax
Board for collection of various second level accounts, reference to which is hereby
made for further particulars, which provides for services for the period commencing
January 1, 2009, and ending December 31, 2011;

WHEREAS, this Board has examined and approved the Agreement as to both
form and content and desires to ratify and adopt the same;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the
President of the Board of Supervisors be, and is hereby, authorized and directed to
execute said Agreement with the State of California Franchise Tax Board 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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069974

Regularly passed and adopted this 3rd day of March, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

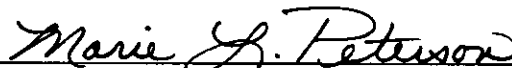
ADRIENNE J. TISSIER



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.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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