

**RESOLUTION NO. 076242**

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

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**RESOLUTION 1) AUTHORIZING THE HUMAN RESOURCES DIRECTOR, UPON APPROVAL BY COUNTY COUNSEL, TO EXECUTE AMENDMENTS EXTENDING THE CURRENT AGREEMENTS WITH HARTFORD AND NATIONWIDE ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED DECEMBER 31, 2009, AND 2) AUTHORIZING THE HUMAN RESOURCES DIRECTOR OR THE DIRECTOR'S DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION 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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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the County's current agreements with Hartford and Nationwide expire on June 30, 2009; and;

**WHEREAS**, in November 2008, the County's Deferred Compensation Committee initiated a formal Request for Proposal (RFP) process for the County's deferred compensation plan administrator which has not yet been completed;

**WHEREAS**, the County desires to amend the agreements with Hartford and Nationwide on a month-to-month basis for a period not to exceed six months to enable the County's Deferred Compensation Committee to complete the RFP process;

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorize the Human Resources Director, upon approval by

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County Counsel, to execute amendments extending the current agreements with Hartford and Nationwide on a month-to-month basis for a period not to exceed December 31, 2009;

**BE IT FURTHER RESOLVED** that the Board of Supervisors authorize the Human Resources Director or the Director's designee to execute contract amendments which modify the County's maximum fiscal obligation 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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Regularly passed and adopted this 23<sup>rd</sup> day of June, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

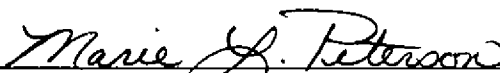
NONE



*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 070242*