

RESOLUTION NO. 070561

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

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RESOLUTION AUTHORIZING THE (1) PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH HINDERLITER, DE LLAMAS & ASSOCIATES FOR THE PROVISION OF SALES TAX AUDIT, RECOVERY AND CONSULTING SERVICES, INCREASING THE NOT TO EXCEED AMOUNT BY \$100,000 TO A NEW TOTAL OF \$400,000 AND EXTENDING THE TERM BY ONE YEAR TO DECEMBER 31, 2010; AND (2) COUNTY MANAGER TO EXECUTE SUBSEQUENT AMENDMENTS AND MINOR MODIFICATIONS NOT TO EXCEED \$25,000 IN AGGREGATE AND TO MAKE MINOR CHANGES IN THE TYPE OF SERVICES AND ACTIVITIES PROVIDED UNDER THE AGREEMENT

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

WHEREAS, the best interests of the County of San Mateo would be served by contracting for Sales Tax Audit, Recovery and Consulting services to maximize sales and use tax revenues;

WHEREAS, the County completed a competitive Request for Proposals process in December 2006 and selected Hinderliter, de Llamas & Associates to provide such services;

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment to the Agreement with Hinderliter, de Llamas & Associates, extending the term by one year to December 31, 2010, and increasing the not-to-exceed amount by \$100,000 to a new total of \$400,000, with an option to extend said Agreement for one additional year; and

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WHEREAS, this Board has been presented with the Amendment to the Agreement and has examined and approved it as to both form and content and desires to enter into the Amended Agreement;

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

BE IT FURTHER RESOLVED that the County Manager is authorized to execute subsequent amendments and minor modifications not to exceed \$25,000 in aggregate and to make minor changes in the type of services and activities provided under the Agreement.

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Regularly passed and adopted this 15th day of December, 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

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