

RESOLUTION NO. 070560

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH CALIFORNIA FINANCIAL SERVICES FOR THE PROVISION OF FINANCIAL ADVISORY SERVICES RELATED TO THE 2009 LEASE REVENUE REFUNDING BONDS, IN THE MAXIMUM AMOUNT OF \$108,000, FOR THE TERM OF OCTOBER 1, 2009 THROUGH JANUARY 1, 2010**

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

**WHEREAS**, County desires assistance of a Financial Advisor in connection with the issuance of the 2009 Lease Revenue Refunding Bonds by the San Mateo County Joint Powers Financing Authority (the "Authority"); and

**WHEREAS**, County wishes to hire Mark Epstein of California Financial Services as Financial Advisor to provide such assistance.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board is hereby authorized and directed to execute the agreement for financial advisory services with California Financial Services 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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Regularly passed and adopted this 15<sup>th</sup> 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

  
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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.

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

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