

RESOLUTION NO. 071740

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

*** * * * ***

RESOLUTION AUTHORIZING THE: (A) PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH HINDERLITER, DE LLAMAS & ASSOCIATES TO PROVIDE SALES TAX ANALYSIS, RECOVERY AND CONSULTING SERVICES FOR THE THREE YEAR TERM JANUARY 1, 2012 THROUGH DECEMBER 31, 2014 AND A TOTAL NOT-TO-EXCEED AMOUNT OF \$500,000; AND (B) COUNTY MANAGER TO EXECUTE SUBSEQUENT AMENDMENTS AND MINOR MODIFICATIONS NOT TO EXCEED \$25,000 IN THE 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 recently completed a competitive Request for Proposals process 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 Agreement with Hinderliter, de Llamas & Associates, for the three year term January 1, 2012 through December 31, 2014 for a total not-to-exceed amount of \$500,000, with an option to extend said Agreement for an additional two years; and

071740

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

* * * * *

Regularly passed and adopted this 13th day of December, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

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.

Rebecca Romero

Rebecca Romero, Deputy
Clerk of the Board of Supervisors

071740