

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE CONTROLLER TO EXERCISE THE TWO ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT WITH MACIAS GINI & O'CONNELL LLP FOR PROFESSIONAL AUDITING SERVICES, INCREASING THE EXISTING AGREEMENT AMOUNT BY \$794,280 TO AN AMOUNT NOT TO EXCEED \$1,916,620 AND TO EXTEND THE TERM TO MARCH 31, 2020

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

WHEREAS, the County Charter (Article VI Section 603) provides that the Board of Supervisors shall have an annual audit made by a certified public accountant and the auditor shall report on the County's financial transactions and records and the effectiveness of internal controls; and

WHEREAS, the Board of Supervisors approved the execution of an Agreement (#80110-16-R073734) with Macias Gini & O'Connell LLP ("Macias") on April 14, 2015 (Resolution No. 073734) to provide professional auditing services for the period of April 14, 2015, through March 31, 2018 for an amount not to exceed \$1,122,340; and

WHEREAS, the Agreement provides an option for the County to exercise two one-year extensions, extending the term through March 31, 2020 and increasing the total compensation to Macias by a total additional amount of \$794,280; and

WHEREAS, exercise of the option under the terms of the Agreement is in the best interests of the County, as it will facilitate completion of the audits for FY 2017-18

and FY 2018-19 by a professional audit firm with extensive knowledge of the County's processes and financial systems. The audits include the County's financial statements, the Single Audit programs, and a stand-alone audit of the San Mateo Medical Center.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Controller, or his designee, is hereby authorized and directed to exercise the two one-year extensions under the terms of the Agreement on behalf of the County of San Mateo.

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