

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITYGATE ASSOCIATES LLC TO CONDUCT AN ANIMAL CARE, CONTROL AND SHELTERING PERFORMANCE AUDIT FOR THE PERIOD OF JULY 10, 2018 THROUGH MARCH 28, 2019, IN AN AMOUNT NOT TO EXCEED \$150,000

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby the Citygate Associates, LLC shall provide a performance audit of the current Animal Care, Control & Sheltering vendor, Peninsula Humane Society & SPCA; and

WHEREAS, Public Health, Policy and Planning completed a Request for Proposals in February 2018 and chose Citygate based on the feedback from the review panel's evaluation, in addition to being the lowest priced provider; and

WHEREAS, the term of the agreement is July 10, 2108 through March 28, 2019, in an amount not to exceed \$150,000; and

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 RESOLVED 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 the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee is authorized 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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