

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO COUNTY  
BAR ASSOCIATION FOR PRIVATE DEFENDER PROGRAM SERVICES FOR THE  
PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2021**

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

**WHEREAS**, it is the desire of the County to provide appropriate and competent legal services to financially eligible persons entitled to Court Appointed Counsel in San Mateo County; and

**WHEREAS**, the San Mateo County Bar Association has successfully provided such services through the Private Defender Program since 1968; and

**WHEREAS**, the County has negotiated a new two-year agreement with the San Mateo County Bar Association for the provision of the Private Defender Program, in an amount not to exceed the total sum of \$18,720,000 for services provided during fiscal year 2019-2020, or \$19,468,800 for services provided during fiscal year 2020-2021; and

**WHEREAS**, this Board has been presented with a form of the Agreement and wishes to approve same as to 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 the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the County Manager 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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