

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING
AN AGREEMENT WITH MACIAS, GINI & O'CONNELL, LLP TO PROVIDE
PROFESSIONAL AUDITING SERVICES FOR THE TERM OF APRIL 21, 2020
THROUGH APRIL 20, 2022, IN AN AMOUNT NOT TO EXCEED \$749,650, WITH AN
OPTION TO EXTEND THE AGREEMENT BY ONE YEAR FOR AN AMOUNT NOT TO
EXCEED \$391,700**

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, a Request for Proposals (RFP) for professional audit services was issued in February 2020 for the same scope of services as the recommended agreement ("Agreement"); and

WHEREAS, the County received three (3) proposals in response to its RFP, including a proposal by Macias; and

WHEREAS, the Review Committee reviewed and evaluated the three proposals based on the criteria identified in the RFP and has selected Macias' proposal as best to deliver on the County's expectations for professional audit services at this time in view of their qualifications, experience and satisfaction of the evaluation criteria; and

WHEREAS, the proposed Agreement includes the audit of the County's financial statements, the Single Audit programs, and a stand-alone audit of the San Mateo

Medical Center for the fiscal years ending June 30, 2020 and 2021 for a total amount not to exceed \$749,650 with an option at the County's election to extend the Agreement for an additional year for an amount not to exceed \$391,700 for the fiscal year ending June 30, 2022; and

WHEREAS, this Board has reviewed the Agreement and has determined that it is in the best interest of the County to enter into the Agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The President of this Board of Supervisors is hereby authorized and directed to execute said Agreement on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

2. The County Manager or designee, is hereby authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised budget provisions.

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