

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BRAUNER COMPANY TO PROVIDE FINANCIAL ADVISOR SERVICES FOR CONSERVED CLIENTS OF THE PUBLIC GUARDIAN AND DECEDENT ESTATES OF THE PUBLIC ADMINISTRATOR, FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2023, IN AN AMOUNT NOT TO EXCEED \$875,000

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

WHEREAS, Aging and Adult Services operates the Public Guardian (PG) and Public Administrator (PA) programs, which provide services to clients under the oversight of the Superior Court; and

WHEREAS, the PG is regularly appointed as conservator of the estate of individuals who are deemed by the court to be unable to manage their financial assets or resist fraud or undue influence; and

WHEREAS, the PA is responsible for protecting assets, collecting income due, and liquidating assets for decedents' estates; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby The Brauner Company shall provide financial advisor

services for conserved clients of the PG and decedent estates of the PA for the period July 1, 2020, through June 30, 2023, in an amount not to exceed \$875,000; and

WHEREAS, the Board has been presented with a form of such agreement, has examined and approved it as to both form and content, and desires to enter into it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to prepare and execute said agreement with The Brauner Company 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 San Mateo County Health or designee be authorized to prepare and execute contract amendments that modify the funding amount 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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