

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE FOURTH AMENDMENT TO THE AGREEMENT
WITH HINDERLITER, DE LLAMAS & ASSOCIATES FOR TAX AUDITING AND
CONSULTING SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2022 AND
INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY
\$200,000 TO AN AMOUNT NOT TO EXCEED \$1,000,000**

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

WHEREAS, on December 13, 2016, the Board adopted Resolution 074932 authorizing the Board President to execute an agreement with Hinderliter, de Llamas & Associates (HdL) for the provision of tax auditing and consulting services for the term January 1, 2017 through December 31, 2019 in an amount not to exceed \$800,000; and

WHEREAS, on April 11, 2017, the County entered into an amendment to the agreement to incorporate the provisions of California Revenue and Taxation Code Section 7056 to allow the State Board of Equalization to release the County's sales and use tax information to HdL to perform all functions incident to the administration and collection of said taxes; and

WHEREAS, on January 24, 2020, the County entered into a second amendment to the agreement, extending the term through December 31, 2020, with no change to the amount payable under the agreement; and

WHEREAS, on January 8, 2021, the County entered into a third amendment to the agreement, extending the term through June 30, 2021, with no change to the amount payable under the agreement; and

WHEREAS, the County wishes to amend the agreement a fourth time, to extend the term through June 30, 2022, and to increase the maximum amount payable under the agreement by \$200,000, to an amount not to exceed \$1,000,000; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said fourth amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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