

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING APPROVAL OF A SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND MACIAS, GINI AND COMPANY LLP; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SUBSEQUENT AMENDMENTS AND MINOR MODIFICATIONS IN THE TYPES OF SERVICES AND ACTIVITIES PROVIDED BY MACIAS, GINI AND COMPANY LLP UNDER THE AGREEMENT, THE CUMULATIVE COST OF WHICH AMENDMENTS AND MODIFICATIONS IS NOT TO EXCEED \$25,000

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

California, that

WHEREAS, on March 11, 2003, under Resolution #065866, the County entered into an Agreement with Macias, Gini and Company LLP to provide auditing services for the fiscal years ending June 30, 2003, 2004 and 2005 in the amount of \$925,995; and

WHEREAS, on April 6, 2004, under Resolution #066564, the County amended the Agreement, increasing the amount by \$40,000, for a new total contract amount of \$965,995 to cover costs associated with adding two major programs to the Single Audit and changing the original scope for the San Mateo Medical Center (SMMC) audit for the fiscal year ending June 30, 2003; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the Agreement with Macias, Gini and Company LLP extending the term for two more years; adding Compliance with Contractor Employee Jury Service Ordinance language; increasing the contract amount by \$755,875, for a new total contract

amount of \$1,721,870 to cover costs associated with providing auditing services for the two fiscal years ending June 30, 2006 and 2007, and adding two major programs to the Single Audit and additional hours required to complete the SMMC audit for the fiscal year ending June 30, 2005;

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 amendment for and on behalf of San Mateo County, and the Clerk of the Board shall attest his signature thereto.

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute minor amendments and modifications to the Agreement not to exceed \$25,000.