

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH ALAN
BILLER & ASSOCIATES, INC. FROM FEBRUARY 4, 2009 TO MAY 29, 2009 FOR
INVESTMENT CONSULTING SERVICES, THE CUMULATIVE COST OF WHICH IS
NOT TO EXCEED \$95,000**

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration
and acceptance an agreement, reference to which is hereby made for further particulars, whereby
Alan Biller & Associates, Inc. will provide investment consulting services, for an all-inclusive
maximum price of \$95,000; and

WHEREAS, this Board has been presented with forms of the Agreement and has
examined and approved them as to both 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.

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