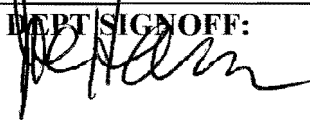


**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
MEETING OF MARCH 26, 2013**

AGENDA TITLE: Continuance of Perpetual Agreement with Hinderliter, deLlamas & Associates

DEPARTMENT: AUDITOR-CONTROLLER	DEPT SIGNOFF: 	<u>CAO USE ONLY</u>
CONTACT: Joe Harn		
DATE: 3/8/13 PHONE: 5456		

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:
The Auditor-Controller & CAO advising the Board of the current perpetual agreement and recommending the continuation of the agreement between El Dorado County and Hinderliter, deLlamas & Associates.

Hinderliter, deLlamas & Associates provides the County with services in regards to the monitoring, report preparation, and data analysis relating to current sales tax disbursements.

CAO RECOMMENDATIONS:

Financial impact? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Funding Source: <input checked="" type="checkbox"/> Gen Fund <input type="checkbox"/> Other
	Other: _____

<p>BUDGET SUMMARY:</p> <p>Total Est. Cost _____</p> <p>Funding</p> <p>Budgeted _____</p> <p>New Funding _____</p> <p>Savings _____</p> <p>Other _____</p> <p>Total Funding _____</p> <p>Change in Net County Cost _____</p>	<p>CAO Office Use Only:</p> <p>45's Vote Required. <input type="checkbox"/> Yes(<input type="checkbox"/> No</p> <p>Change in Policy <input type="checkbox"/> Yes(<input type="checkbox"/> No</p> <p>New Personnel <input type="checkbox"/> Yes(<input type="checkbox"/> No</p> <p>CONCURRENCES:</p> <p>Risk Management _____</p> <p>County Counsel _____</p> <p>Other _____</p>
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Explain

BOARD ACTIONS:

<p>Vote: Unanimous _____ Or</p> <p>Ayes:</p> <p>Noes:</p> <p>Abstentions:</p> <p>Absent:</p>	<p>I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors.</p> <p>Date: _____</p> <p>Attest: James Mitrison, Clerk of the Board of Supervisors</p> <p>By: _____</p>
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County of El Dorado
OFFICE OF AUDITOR-CONTROLLER

JOE HARN, CPA
Auditor-Controller

360 FAIR LANE
PLACERVILLE, CALIFORNIA 95667-4193
Phone: (530) 621-5487 Fax: (530) 295-2535

BOB TOSCANO
Assistant Auditor-Controller

March 8, 2013

Board of Supervisors
330 Fair Lane
Placerville, CA 95667

TITLE: Perpetual Agreement with Hinderliter, deLlamas & Associates

Dear Board Members:

RECOMMENDATION: The Auditor-Controller advising the Board of the current perpetual agreement and continuation of the agreement between Hinderliter, deLlamas & Associates (HDL) and El Dorado County.

REASONS FOR RECOMMENDATION: The Auditor-Controller administers one (1) Agreement for Service requiring payments, which automatically renews from year to year. This Agreement consists of a variety of services HDL provides, such as: the ability to provide a combination of report preparation and data analysis necessary to effectively manage the County's sales tax base and recover revenues erroneously allocated to other jurisdiction and allocation pools. HDL has in place programs, equipment, and personnel to deliver this sales tax service.

We are bringing this matter before your Board pursuant to requirements of the El Dorado County Procurement Policy C-17 so you will be made aware of this Agreement that was initially approved by you Board.

FISCAL IMPACT: None

NET COUNTY COST: No change

ACTION TO BE TAKEN: The CAO and Auditor will review and approve claims and the Auditor's Office will process payments of the same.

Sincerely,


Joe Harn
Auditor-Controller

