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

	MEETING OF MARCH 20, 2015	
CONTACT: Joe Harn DATE: 38/13 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: Funding Source: (X) Gen Fund () Other Other:	AGENDA TITLE: Continuance of Perpetual Agreement with Hinderliter, deLlamas & Associates	
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: Enabled to the monitoring proport preparation, and data analysis relating to current sales tax disbursements. CAO RECOMMENDATIONS: Financial impact? () Yes (X) No Funding Source: (X) Gen Fund () Other Other: CONTENT OTHER USE ONLY: 4/5/5 Vote Required. () Yes() No Change in Policy () Yes() No CONCURRENCES: Risk Management County Counsel Other Other Total Funding County Cost Explain BOARD ACTIONS: Vote: Unanimous Or 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. Nocs: Abstentions: Attest: James Mitrisin, Clerk of the Board of Supervisors By:	DEPARTMENT: AUDITOR-CONTROLLER	DEPT SIGNOFF: CAO USE ONLY
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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:

<u>RECOMMENDATION:</u> 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.

RESONS 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

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

Auditor-Controller