Motion amending the agreement for Professional Budget Analyst Services between the City and County of San Francisco and Stanton W. Jones and Associates; Debra A. Newman; Rodriguez, Perez, Delgado & Company Certified Public Accountants; Harvey M. Rose Accountancy Corporation Certified Public Accountants; and Louie & Wong LLP Certified Public Accountants ("A Joint Venture") to amend the composition of the

Joint Venture, replacing the Harvey M. Rose Accountancy Corporation with Harvey M.

[Amendment to Budget Analyst Professional Services Agreement]

Rose Associates, LLC.

WHEREAS, The Board of Supervisors of the City and County of San Francisco has an existing agreement for professional services between the Board of Supervisors and Stanton W. Jones and Associates; Debra A. Newman; Rodriguez, Perez, Delgado & Company Certified Public Accountants; Harvey M. Rose Accountancy Corporation Certified Public Accountants; and Louie & Wong LLP Certified Public Accountants - A Joint Venture; and,

WHEREAS, The Budget Analyst Joint Venture wishes to replace the Harvey M. Rose Accountancy Corporation with a new entity, Harvey M. Rose. Associates, LLC; and,

WHEREAS, The Harvey M. Rose Accountancy Corporation warrants that the formation of the Harvey M. Rose Associates LLC is not being undertaken in order to establish a pass through entity for the purpose of reducing its business payroll tax liability; now, therefore, be it

MOVED, That the Board of Supervisors hereby amends its Agreement with the Budget Analyst Joint Venture to change the composition of the Joint Venture, replacing the Harvey M. Rose Accountancy Corporation with Harvey M. Rose Associates, LLC, and, be it

FURTHER MOVED, That the Clerk of the Board of Supervisors is authorized and directed to take all administrative steps necessary to carry out the intent of this motion.



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Motion

File Number:

060947

Date Passed:

August 1, 2006

Motion amending the agreement for Professional Budget Analyst Services between the City and County of San Francisco and Stanton W. Jones and Associates; Debra A. Newman; Rodriguez, Perez, Delgado & Company Certified Public Accountants; Harvey M. Rose Accountancy Corporation Certified Public Accountants; and Louie & Wong LLP Certified Public Accountants ("A Joint Venture") to amend the composition of the Joint Venture, replacing the Harvey M. Rose Accountancy Corporation with Harvey M. Rose Associates, LLC.

August 1, 2006 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell,

McGoldrick, Mirkarimi, Peskin

Excused: 1 - Sandoval

File No. 060947

I hereby certify that the foregoing Motion was APPROVED on August 1, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Board