

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER OR HIS
DESIGNEE TO UTILIZE MASTER SERVICES AGREEMENTS RESOLUTION#
073010 FOR ADDITIONAL DEPARTMENT AND CUSTOMER APPROVED IT
PROJECTS**

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

WHEREAS, on February 28, 2014, the Board approved Resolution # 070310 to allow the Chief Information Officer to execute agreements with selected vendors for a board spectrum of IT project-based needs; and

WHEREAS, the Information Services Department listed 56 projects in Resolution #070310 and would like to utilize the Resolution for additional projects as they are approved by ISD and/or customer departments; and

WHEREAS, the previously approved Resolution not to exceed amount of \$25,000,000 is unchanged; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval the form of this Resolution which will allow the Chief Information Officer to utilize the approved Resolution# 073010 for additional department and customer approved IT projects; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Chief Information Officer or his designee to utilize Resolution# 070310 for department and customer approved and funded IT projects that

are not specifically listed in the original list of 56 projects.

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