

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
LECKEY CONSULTING, INC. FOR CONSULTING SERVICES, EXTENDING THE
TERM THROUGH AUGUST 31, 2012, AND INCREASING THE AMOUNT BY \$35,000
TO \$134,999**

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

WHEREAS, on January 16, 2012, the County Manager approved an agreement with Leckey Consulting, Inc. in the amount of \$99,999 to provide consulting services related to the County's Human Resources/ Payroll Information System (HR/PR IS); and

WHEREAS, this Board, having considered the matter, has determined that it would be in the best interest of the County to approve an amendment to the agreement with Leckey Consulting, Inc. for consulting services, extending the term through August 31, 2012, and increasing the amount by \$35,000 to \$134,999; and

WHEREAS, this Board has been presented with a form of the amendment to the agreement, has examined and approved same as to both form and content, and desires to enter into same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized to execute said amendment between Leckey Consulting, Inc. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature there to.

BE IT FURTHER RESOLVED that signature authority is granted to the Chief

Information Officer or his/her designee to execute amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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