

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING THE: (A) PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH ACCELA, INC., FOR THE PROVISION OF SPECIALIZED LICENSED SOFTWARE, MAINTENANCE, HOSTING, AND IMPLEMENTATION SERVICES IN AN AMOUNT NOT TO EXCEED \$462,463 FOR THE TERM JULY 1, 2012 THROUGH JUNE 30, 2017; AND (B) COMMUNITY DEVELOPMENT DIRECTOR OR DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE), AND/OR MODIFY THE CONTRACT 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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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that:

**WHEREAS**, the Board of Supervisors has determined that it is in the best interest of the County to waive the Request for Proposals process; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby Accela, Inc., will provide licenses, maintenance, hosting, and implementation services for the Accela Automation software system; and

**WHEREAS**, both parties now wish to enter into an Agreement, to provide the licenses and services for implementing, maintaining, and hosting Accela Automation for the period of July 1, 2012 through June 30, 2017, for a total obligation of \$462,463; and

**WHEREAS**, this Board has been presented with a form of said Agreement and said Board 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 this Board of Supervisors be, and is hereby, authorized and directed to waive the Request for Proposals process and execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED**, that the Community Development Director or his designee is authorized to execute subsequent amendments and minor modifications in an amount not to exceed \$25,000 in aggregate.

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