RESOLUTION NO.

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

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RESOLUTION WAIVINGTHE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING THE COUNTY PURCHASING AGENT TO ISSUE PURCHASE ORDERS TO PEOPLE STRATEGY, INC. FOR PROPRIETARY SOFTWARE LICENSES AND SUPPORT MAINTENANCE FOR THE TERM OF NOVEMBER 10, 2012 THROUGH NOVEMBER 10, 2015, WITH A TOTAL COLLECTIVE FISCAL OBLIGATION BETWEEN ALL PURCHASE ORDERS NOT TO EXCEED \$550,000

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

California, that

WHEREAS, there has been presented to this Board of Supervisors for its

consideration and approval a request to authorize the County Purchasing Agent to issue

Purchase Orders to People Strategy, Inc. in an amount not to exceed \$550,000 to

provide proprietary software licenses and support maintenance for the term November

10, 2012 through November 10, 2015; and

WHEREAS, this Board has authorized waiving the Request for Proposals as it

has been determined in the best interest of the County; and

WHEREAS, this Board has been presented with a form of the Resolution, 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

Board of Supervisors authorizes the County Purchasing Agent to issue Purchase

Orders to People Strategy, Inc. and waiving the Request for Proposals process for and on behalf of the County of San Mateo.

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