

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

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT WITH  
HP ENTERPRISE SERVICES, LLC, TO CONTINUE TO PROVIDE MAINTENANCE  
SERVICES FOR THE CALWORKS INFORMATION NETWORK SYSTEM,  
INCREASING THE AMOUNT BY \$3,240,863 TO \$21,365,638 AND EXTENDING THE  
TERM THROUGH JULY 31, 2015**

---

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

**WHEREAS**, the County of San Mateo is part of an 18-county consortium that  
provides maintenance services for the CalWorks Information Network Systems and San  
Mateo County shares in the cost of the CalWIN projects; and

**WHEREAS**, on January 29, 2008 and December 1, 2009, amendments were  
approved to add funds in the amount \$18,124,775; and

**WHEREAS**, this Third Amendment to the Agreement with HP Enterprise  
Services, LLC (formerly known as Electronic Data Systems, LLC) increases funding by  
\$3,240,863 for a total amount of \$21,365,638 and extends the term for two years to July  
11, 1999 through July 31, 2015 to continue to provide maintenance services for the  
CalWIN System; and

**WHEREAS**, this Board has been presented with a form of such Third  
Amendment to the Agreement and has examined and approved it as to both form and  
content and desires to enter into the same.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:**

The President of this Board of Supervisors is hereby authorized and directed to execute said Third Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

\* \* \* \* \*