

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
TURBO DATA SYSTEMS, INC. FOR CITATION PROCESSING AND ADJUDICATION
OF COUNTY AGENCY ISSUED PARKING CITATIONS, EXTENDING THE TERM
THROUGH JUNE 30, 2015**

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

WHEREAS, since 1999, all agencies in the County that issue parking citations have individually contracted with Turbo Data Systems, Inc. for parking ticket processing and related services; and

WHEREAS, Turbo Data Systems, Inc. was selected twice through a consolidated Request for Proposals (RFP) process where the City of Daly City served as lead agency for the RFP; and

WHEREAS, in 2006, the County entered into an agreement with Turbo Data Systems, Inc. for a five (5) year term expiring June 30, 2011; and

WHEREAS, in 2011, an amendment to the agreement with Turbo Data was approved which extended the term for an additional three (3) years to June 30, 2014; and

WHEREAS, the parties wish to further amend the agreement by extending the term one (1) year to June 30, 2015, in order to provide a reasonable time for the County

to conduct a Request for Proposals process; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors, be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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