RESOLUTION NO. _____

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

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RESOLUTION: A) RATIFYING THE SIGNATURE OF THE DIRECTOR OF THE HUMAN SERVICES AGENCY ON AN AGREEMENT WITH NORTHWOODS CONSULTING PARTNERS, INC., IN THE AMOUNT OF $341,926; AND B) AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH NORTHWOODS CONSULTING PARTNERS, INC., FOR PROPRIETARY SOFTWARE SERVICES, INCREASING THE AMOUNT BY $458,074 TO $800,000

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

WHEREAS, on April 9, 2014, the Director of the Human Services Agency approved Agreement Number 72200-14-D006 pursuant to Resolution Number 071869, authorizing Northwoods Consulting Partners, Inc., to provide proprietary software services; and

WHEREAS, the parties now wish to amend the Agreement with Northwoods Consulting Partners, Inc., to ratify the signature of that Agreement and add $458,074 to purchase additional software licenses that Agreement Number 72200-14-D006 did not cover in cost, for a total obligation of $800,000, the term will remain the same March 1, 2014 through March 12, 2015; and

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

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

the President of this Board of Supervisors be, and is hereby, authorized and directed to execute said 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.

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