

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH CHOUINARD & MYHRE, INC.
(CMI) TO PROVIDE ON-CALL PROGRAMMING SERVICES FOR THE TERM OF
JULY 16, 2014 THROUGH JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED
\$193,440**

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

WHEREAS, the County Controller and Tax Collector's Property Tax System is written in the RPG/400 computer language and requires ongoing programming support; and

WHEREAS, there are currently two engineers who are knowledgeable and experienced in the RPG/400 language supporting the Property Tax System; and

WHEREAS, there is a need for back-up programmers to provide RPG/400 language support for the Property Tax System during periods when the two primary engineers are unavailable; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval the form of an Agreement with Chouinard & Myhre, Inc. to provide on-call programming services for the Property Tax System for the term of July 16, 2014 through June 30, 2017, for an amount not to exceed \$193,440; and

WHEREAS, this Board has determined that it is in the best interests of the

County to enter into the Agreement with Chouinard & Myhre, Inc..

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute the Agreement with Chouinard & Myhre, Inc. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED that the Controller or his designee is authorized to execute contract amendments which modify the County's 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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