

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH NORTHWOODS CONSULTING PARTNERS, INC., FOR CONTIUED USE OF PROPRIETARY SOFTWARE EXTENDING THE TERM THROUGH FEBRUARY 28, 2018 INCREASING THE AMOUNT BY \$1,500,000 TO AN AMOUNT NOT TO EXCEED \$2,300,000

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, as authorized by your Board of Supervisors via Resolution Number 071869, authorizing Northwoods Consulting Partners, Inc., to provide proprietary software services; and

WHEREAS, on June 3, 2014, your Board approved an Amendment to the Agreement with Northwoods Consulting Partners, Inc., via Resolution Number 073214, to ratify the 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 remained the same, March 1, 2014 through March 12, 2015; and

WHEREAS, the parties now wish to further amend the Agreement for continued use of proprietary software services, increasing the amount by \$1,500,000 to an amount not to exceed \$2,300,000, and extending the term by 2 years and eleven months, to March 1, 2014 through February 28, 2018.

WHEREAS, this Board has been presented with a form of this Second 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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