

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF
SUPERVISORS TO ENTER INTO A THREE YEAR AGREEMENT WITH ECIVIS, INC.
FOR THE TERM MAY 1, 2012 THROUGH APRIL 30, 2015 AND A TOTAL NOT-TO-
EXCEED AMOUNT OF \$114,855**

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

WHEREAS, the County has contracted with eCivis since May 1, 2007 for the use of its grant networking system to locate and track grants;

WHEREAS, since that time, the County and its non-profit partners have successfully been awarded grants totaling \$1.8 million that were located through the eCivis Grants Network system;

WHEREAS, the current agreement expires on April 30, 2012, and the County of San Mateo would be served by continuing to use eCivis services to locate and maximize grant opportunities;

WHEREAS, the RFP process is anticipated for contracts over \$100,001, but it is in the best interests of the County to waive its RFP process for this contract because eCivis is understood to be the sole source of grant locating and tracking services with fully automated web applications (the Grants Network) that alerts the end users of new grants and modifications via e-mail notifications, summarizes notice of fund availability (NOFA) information into a standardized two to three page summary, provides online and onsite system training and extensive information on applying for and managing

grants (the KnowledgeBase), provides access to over 600 previously funded grant applications, and allows local non-profits to piggyback on the County Agreement at a modest expense to the County;

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement with eCivis, Inc. for the three year term May 1, 2012 through April 30, 2015 for a total not-to-exceed amount of \$114,855; and

WHEREAS, this Board has been presented with the Agreement and has examined and approved it as to both form and content and desires to enter into the Agreement;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the RFP process is waived and the President of this Board of Supervisors is hereby, authorized and directed to execute said 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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