

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
STEPHEN DUPRÉ FOR CONSULTING SERVICES, EXTENDING THE TERM  
THROUGH JUNE 30, 2014, AND INCREASING THE AMOUNT BY \$106,080 TO AN  
AMOUNT NOT TO EXCEED \$305,080**

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

**WHEREAS**, on May 9, 2011, the County's Information Services Department entered into an agreement with Stephen Dupré for project management consulting services in support of the County's collaboration with regional, State and Federal partners on various initiatives to improve public safety communications interoperability during natural disasters and emergencies; and

**WHEREAS**, on January 20, 2012, the County Manager's Office approved Amendment No. 1 increasing the dollar amount by \$24,280 for a new total fiscal obligation of \$95,000; and

**WHEREAS**, on May 4, 2012, the Chief Information Officer approved Amendment No. 2 extending the contract to June 30, 2012 and increasing the amount by \$4,000 for a new maximum fiscal obligation of \$99,000; and

**WHEREAS**, on June 26, 2012, the Board approved Amendment No. 3 extending the contract to June 30, 2013 and increasing the dollar amount by \$100,000

for a new total maximum fiscal obligation of \$199,000; and

**WHEREAS**, both parties now wish to amend the agreement to extend the contract to June 30, 2014 and increase the agreement's maximum fiscal obligation by \$106,080, for a new total maximum obligation of \$305,080; and

**WHEREAS**, there has been presented to this Board for its consideration and acceptance Amendment No. 4 to the Agreement and said Board has examined and approved same as to both form and content and desires to enter into the same.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors is hereby authorized and directed to execute said Amendment No. 4 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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