

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

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND  
AUTHORIZING AN AGREEMENT WITH CGI TECHNOLOGIES INC. FOR  
PROPRIETARY SOFTWARE MAINTENANCE OF THE AMS ADVANTAGE  
SOLUTION ("BRASS") FOR THE TERM JULY 1, 2013 THROUGH JUNE 30, 2016,  
IN AN AMOUNT NOT TO EXCEED \$145,820**

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

**WHEREAS**, COUNTY desires to continue using the BRASS budgeting system to prepare, publish and monitor annual budgets through June 30, 2016, while it conducts a comprehensive search for, and implementation of, a new budgeting system; and

**WHEREAS**, CGI Technologies Inc. has agreed to support the BRASS system for the term of the agreement; and

**WHEREAS**, BRASS is a proprietary product owned and maintained solely by CGI, and a waiver of the RFP process is therefore in the County's best interests;

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County requirement for the Request for Proposals process for proprietary software maintenance services for said agreement is hereby waived;

**BE IT FURTHER RESOLVED** that the President of the Board is hereby authorized and directed to execute the propriety software maintenance agreement with

CGI Technologies 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 that the County Manager 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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