

RESOLUTION NO. .

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

*** * * * ***

ADOPT A RESOLUTION AUTHORIZING AN AGREEMENT WITH WINBOURNE CONSULTING, LLC, FOR THE PROVISION OF CONSULTING SERVICES, FOR THE TERM OF OCTOBER 11, 2015, THROUGH JUNE 30, 2016, IN AN AMOUNT NOT TO EXCEED \$150,000.

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

WHEREAS, the San Mateo County Office of Public Safety Communications has enjoyed the functionality of the current Computer-Aided-Dispatch system; and

WHEREAS, all public safety entities in the County have been well served by the utilization of current Computer-Aided-Dispatch system and its components and interfaces; and

WHEREAS, the current Computer-Aided-Dispatch system is near end of life and requires a detailed and thoughtful analysis of current conditions and options for eventual replacement, conducted by subject-matter-experts; and

WHEREAS, the terms, conditions and outcomes of this Agreement with Winbourne Consulting, LLC will benefit the County;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED by the President of the Board be, and is hereby authorized to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the

President's signature thereto.

* * * * *