

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING AMENDMENTS TO THE AGREEMENTS WITH 314E CORPORATION AND AGREEYA SOLUTIONS, FOR CONTINGENCY STAFFING SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2015, AND INCREASING EACH AGREEMENT BY \$6,000,000 TO AN AMOUNT NOT TO EXCEED \$9,500,000 IN AGGREGATE

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

WHEREAS, on November 15, 2011, the Board of Supervisors, by Resolution Number 071728, approved Agreements with 314e Corporation and AgreeYa Solutions for contingency staffing services for the term of December 9, 2011 through December 8 2014, with not to exceed amounts of \$1,500,000 for each Agreement, where the total for both agreements was not to exceed \$1,500,000 in aggregate; and

WHEREAS, on December 11, 2012, the Board of Supervisors, by Resolution Number 072304, approved Amendments with 314e Corporation and AgreeYa Solutions to increase each Agreement by \$2,000,000, where the total for both Agreements is not to exceed \$3,500,000 in aggregate; and

WHEREAS, this Board, having considered the matter, has determined that it would be in the best interest of the County to approve Amendments to the Agreements with 314e Corporation and AgreeYa Solutions, increasing each Agreement by \$6,000,000 to an amount not to exceed \$9,500,000 in aggregate and extending the term to June 30, 2015; and

WHEREAS, this Board has been presented with a form of the amendments to the agreement, has examined and approved same as to both form and content, and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board is hereby authorized to execute said Amendments between 314e Corporation and AgreeYa Solutions for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto.

* * * * *