

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH BITFOCUS, INC. FOR
CLARITY HUMAN SERVICES PRODUCT FOR THE CORE SERVICE AGENCIES
PROJECT FOR THE TERM OF APRIL 8, 2014 THROUGH JULY 30, 2016, IN AN
AMOUNT NOT TO EXCEED \$180,000**

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

WHEREAS, the Board of Supervisors adopted \$325,000 in Measure A Half-Cent Sales Tax funds in the FY 2013-15 County budget for a coordinated case management and performance reporting system for the eight Core Service Agencies that provide information and referral services for the basic needs of low-income county residents including food, emergency shelter, clothing, housing, and utilities assistance.; and

WHEREAS, vendor demonstrations and evaluation resulted in the selection of the Clarity Human Services product; and

WHEREAS, one of the Core Service Agencies, Samaritan House, has recently selected Clarity through a competitive process and it is in the best interest of the County to waive the Request for Proposals process (RFP); and

WHEREAS, the County Purchasing Agent is authorized to issue purchase orders for continued annual cloud subscription to be invoiced separately and not subject to the agreement's not to exceed amount; and

WHEREAS, there has been presented to this Board of Supervisors for its

consideration and approval the form of this agreement stating that Bitfocus, Inc. will provide the Clarity Human Services product for the Core Service Agencies Project for the term of April 8, 2014 through July 30, 2016, in an amount not to exceed \$180,000; and

WHEREAS, this Board of Supervisors 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 of Supervisors be and is hereby authorized to execute said agreement between Bitfocus, Inc. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto.

BE IT FURTHER RESOLVED that signature authority is granted to the Chief Information Officer or his/her designee to execute subsequent amendments which do not exceed an aggregate of \$25,000.

BE IT FURTHER RESOLVED that the Request for Proposals (RFP) process is waived.

BE IT FURTHER RESOLVED that the County Purchasing Agent is authorized to issue purchase orders for continued annual cloud subscription services.

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