

RESOLUTION NO. 071464

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE  
AMENDMENT ONE TO THE AGREEMENT WITH TURBO DATA SYSTEMS, INC.  
FOR THE PROVISION OF CITATION PROCESSING AND ADJUDICATION OF COUNTY  
AGENCY ISSUED PARKING CITATIONS, EXTENDING THE TERM THREE (3) YEARS  
FROM JUNE 30, 2011 TO JUNE 30, 2014**

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

**WHEREAS**, on September 12, 2006, the County entered into an Agreement (Resolution No. 068290) with Turbo Data Systems, Inc., for the provision of citation processing and adjudication of County agency issued parking citations, for a five (5) year term commencing July 1, 2006 through June 30, 2011; and

**WHEREAS**, the Agreement included a provision that upon the expiration date, County shall have the option, in its sole and absolute discretion, to extend the term of the Agreement for an additional three (3) years; and

**WHEREAS**, both parties now wish to amend the Agreement by extending the term three (3) years from June 30, 2011 to June 30, 2014; and

**WHEREAS**, this Board has been presented with a form of such Amendment One and 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 this Board of Supervisors be, and is hereby authorized to, execute said Amendment One to the Agreement with Turbo Data Systems, Inc., for and 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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Regularly passed and adopted this 7<sup>th</sup> day of June, 2011.

*AYES and in favor of said resolution:*

Supervisors: DAVE PINE  
CAROLE GROOM  
DON HORSLEY  
ROSE JACOBS GIBSON  
ADRIENNE J. TISSIER

*NOES and against said resolution:*

Supervisors: NONE

Absent Supervisors: NONE

Carole Groom  
President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

Rebecca Romero  
Rebecca Romero, Deputy  
Clerk of the Board of Supervisors

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