

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**

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 7th 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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