RESOLUTION NO. ___070297____

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

RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO VIGNETTE CORPORATION TO PROVIDE BACK LICENSING, MAINTENANCE AND SUPPORT OF PROPRIETARY SOFTWARE LICENSES FOR THE TERM OF APRIL 1, 2009, TO JUNE 30, 2009, WITH A FISCAL OBLIGATION OF \$211,675.

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

WHEREAS, in January 2002, the Board of Supervisor's approved an Agreement with Vignette Corporation for the purchase and implementation of a Countywide Content Management System (CMS);

WHEREAS, in July 2005, County Manager approved an Agreement with Vignette Corporation for the purchase of upgrade licenses;

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a request to authorize the County Purchasing Agent to issue a purchase order to Vignette Corporation in an amount of \$211,675 to provide back licensing, maintenance and support of proprietary software licenses for the term of April 1, 2009, to June 30, 2009;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County Purchasing Agent is authorized to issue purchase orders to Vignette Corporation in an amount of \$211,675, the President of the Board of Supervisors is authorized and directed to execute said Resolution as is approved by the County

Counsel for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

* * * * *

Regularly passed and adopted this 14th day of July, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

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.

Marie L. Peterson, Deputy Clerk of the Board of Supervisors