

RESOLUTION NO. 070040

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 ORCHARD SOFTWARE CORPORATION FOR LABORATORY INFORMATION COMPUTER SOFTWARE SYSTEM MAINTENANCE SERVICES INCREASING THE MAXIMUM AMOUNT BY \$80,000 FROM \$365,024 FOR A NEW MAXIMUM OF \$445,024, AND EXTENDING THE TERM BY THREE YEARS FOR A NEW TERM OF MAY 1, 2006 THROUGH APRIL 30, 2012**

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

**WHEREAS**, the parties entered into an Agreement with Orchard Software Corporation for the purpose of securing Public Health Laboratory Information System Software, implementation, and maintenance services for the term of May 1, 2006 through April 30, 2009, for a maximum obligation of \$365,024; and

**WHEREAS**, both parties now wish amend the Agreement to increase the maximum obligation by \$80,000 for a new maximum obligation of \$445,024 and to extend the term for three years for a new term of May 1, 2006 through April 30, 2012; and

**WHEREAS**, this Board has been presented with a form of the Amendment to the Agreement and has examined and approved it as to both form and content and desires to execute the Amendment.

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**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board Supervisors be and is hereby authorized and directed to execute Amendment One to the Agreement 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 14<sup>th</sup> day of April, 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:*

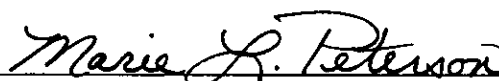
NONE



*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*

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