

RESOLUTION NO. 070271

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CMC TRAINING AND CONSULTING FOR SOFTWARE APPLICATION TRAINING SERVICES, INCREASING THE MAXIMUM OBLIGATION BY \$300,000 FOR A NEW MAXIMUM OF \$588,000, WITH NO CHANGE TO THE TERM OF OCTOBER 21, 2008 THROUGH JUNE 30, 2010.

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

WHEREAS, on October 21, 2008, this Board of Supervisors approved an Agreement with CMC Training and Consulting for the period October 21, 2008 through June 30, 2010, for the provision of software training services to support the implementation of a new electronic health record, for a maximum obligation of \$288,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment to that Agreement, reference to which is hereby made for further particulars, whereby the maximum obligation is being increased by \$300,000 for a new maximum obligation of \$588,000 with no change to the Agreement term; 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 enter into the Amendment to the Agreement.

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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 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 7th 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*

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