

RESOLUTION NO. 070178

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE
AMENDMENT NO. 3 TO THE AGREEMENT WITH CHRISTINE DONIGER FOR
CONSULTING SERVICES TO EXTEND THE TERM END DATE TO JUNE 30, 2010,
AND ADD UP TO \$157,000 FOR A NEW TOTAL MAXIMUM FISCAL OBLIGATION
OF \$306,000.**

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

WHEREAS, on November 1, 2007, the County Manager approved an Agreement in the amount of \$50,000, for the term of November 1, 2007, to June 30, 2008, with Christine Doniger to provide the County with professional services relating to maintenance support for the County's mainframe applications;

WHEREAS, on June 8, 2008, the County Manager approved an Amendment to the Agreement to increase the amount by up to \$49,000 and to extend the term end date to December 31, 2008;

WHEREAS, on December 16, 2008, this Board approved an Amendment to the Agreement to waive the Request for Proposal process, increase the amount by \$50,000 and to extend the term end date to June 30, 2009;

WHEREAS, this Board, having considered the matter, has determined that it would be in the best interest of the County to approve an Amendment to the Agreement with Christine Doniger to increase the contract amount by up to \$157,000, for a new total fiscal obligation not to exceed \$306,000, and to extend the term end date to June 30, 2010; and

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WHEREAS, this Board has been presented with a form of the Amendment, has examined and approved it 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 and directed 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 9th day of June, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

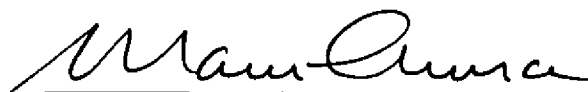
NOES and against said resolution:

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 070178