

RESOLUTION NO. 070353

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

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RESOLUTION A) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH FORWARD ADVANTAGE, INC. TO PROVIDE INSTALLATION AND MAINTENANCE OF IMPRIVATA'S "ONESIGN" SINGLE SIGN-ON SOLUTION FOR THE TERM SEPTEMBER 1, 2009, TO AUGUST 31, 2012, FOR A TOTAL MAXIMUM OBLIGATION OF \$503,741.50; AND B) AUTHORIZING THE CHIEF INFORMATION OFFICER OR HIS DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE) AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS.

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

WHEREAS, the County of San Mateo and Forward Advantage, Inc. wish to enter into an Agreement to provide installation and maintenance of Impravata's "OneSign" Single Sign-On Solution for the term of September 1, 2009, to August 31, 2012, for a total maximum obligation of up to \$503,741.50; and

WHEREAS, this Board has considered the Agreement and approved it as to both form and content and desires to enter into it;

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 Agreement as is approved by the County Counsel for and on behalf of the County of San Mateo, and that the Clerk of this Board shall attest the President's

signature hereto.

BE IT FURTHER RESOLVED that the Chief Information Officer or his designee shall be authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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Regularly passed and adopted this 25th day of August, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

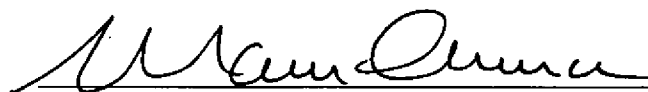
NOES and against said resolution:

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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