

RESOLUTION NO. 070732

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

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**RESOLUTION 1.) WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS;  
AND 2.) AUTHORIZING THE COUNTY PURCHASING AGENT TO ISSUE  
PURCHASE ORDERS TO INTEGRAL SYSTEMS, INC. TO PROVIDE PROPRIETARY  
SOFTWARE LICENSES, MAINTENANCE AND SUPPORT FOR THE TERM OF MAY  
10, 2010 TO MAY 9, 2013 WITH A TOTAL COLLECTIVE FISCAL OBLIGATION  
BETWEEN ALL PURCHASE ORDERS NOT TO EXCEED \$375,000.**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and approval a request to authorize the County Purchasing Agent to issue Purchase Orders to Integral Systems, Inc. in an amount not to exceed \$375,000 to provide proprietary software licenses, maintenance and support for the term May 10, 2010 through May 9, 2013; and

**WHEREAS**, this Board has authorized the waiver of the Request for Proposal as it has been determined in the best interest of the County; and

**WHEREAS**, this Board has been presented with a form of the Resolution, said Board has examined and approved same as to both form and content and desires to enter into same;

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the County Purchasing Agent to issue Purchase Orders to Integral Systems, Inc.; and waive the Request for Proposals (RFP) process for and on behalf of the County of San Mateo.

\* \* \* \* \*

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Regularly passed and adopted this 27<sup>th</sup> day of April, 2010.

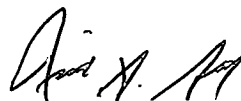
AYES and in favor of said resolution:

Supervisors: MARK CHURCH  
CAROLE GROOM  
RICHARD S. GORDON  
ROSE JACOBS GIBSON  
ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors: NONE

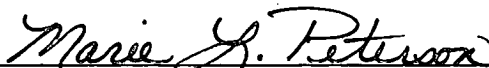
Absent Supervisors: NONE



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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.



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

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