

RESOLUTION NO. 070605

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

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RESOLUTION AUTHORIZING AN INCREASE OF \$1,000.00 IN THE AMOUNT APPROVED FOR THE PURCHASE OF A DINEX COOK-CHILL SYSTEM FOR A REVISED AMOUNT NOT TO EXCEED \$976,132, AND EXTENDING THE TERM OF THE PURCHASE ORDER THROUGH DECEMBER 31, 2009

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

WHEREAS, on October 7, 2008, this Board adopted Resolution 069738, which authorized the execution of a Purchase Order to purchase and install a Cook-Chill System for an amount not to exceed \$975,132; and

WHEREAS, due to an intervening increase in the sales tax rate applicable to the purchase of the Cook-Chill System, an additional \$1,000 is needed to pay for the Cook-Chill System; and

WHEREAS, it also appears appropriate to extend the terms of this Purchase Order for the purchase of the Cook-Chill System and its components to December 31, 2009; and

WHEREAS, this Board has been presented with a form of Amendment to the Purchase Order which addresses the matters set forth above.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

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Purchasing Agent be and is hereby authorized and directed to execute the change order for and on behalf of the County of San Mateo.

* * * * *

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Regularly passed and adopted this 26th day of January, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

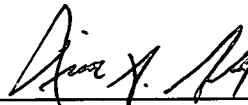
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

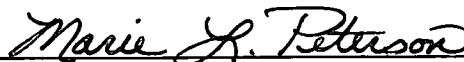
NONE



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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