

RESOLUTION NO. 070858

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

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RESOLUTION; 1) WAIVING THE REQUEST FOR PROPOSAL PROCESS AND 2)
AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH WORLDSCAPE, INC.
TO PROVIDE SOFTWARE PROGRAMMING SERVICES EXTENDING THE TERM
THROUGH DECEMBER 31, 2010 AND INCREASING THE AMOUNT BY \$30,720 TO
\$508,800.00

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 the form of an amendment to a June 19, 2007 Agreement
whereby WorldScape, Inc. will provide software programming services for the Tax
Collector/Treasurer for an amount not to exceed \$508,800.00; and

WHEREAS, there has been presented to the Board of Supervisors for its
consideration and approval a request for waiver of the request for proposal process for
said programming services; and

WHEREAS, this Board has determined that it is in the best interest of the
County to enter into the Amended June 19, 2007 Agreement and waive the request for
proposal process and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the
President of the Board of Supervisors be, and is hereby authorized to execute said
contract Amendment for and on behalf of the County of San Mateo, and the Clerk of the
Board shall attest the signature thereto.

* * * * *

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Regularly passed and adopted this 8th day of June, 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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