

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

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**RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO ENTER  
INTO FIVE-YEAR, TAX-EXEMPT LEASES FOR PERSONAL COMPUTERS (PCS)  
AND LAPTOPS THROUGH THE INVITATION TO BID (ITB) PROCESS**

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

**WHEREAS**, the County's Purchasing Agent can enter into three-year lease agreements for Information Technology (IT) purchases, such as Personal Computers (PCs) and laptops; and

**WHEREAS**, in Fiscal Year 2008-09, the County extended the useful life for all PC's from three years to five years; and

**WHEREAS**, the County's Purchasing Department is currently working on a Request for Proposals (RFP) for a master lease for PCs with a five year term; and

**WHEREAS**, while the master lease RFP is in progress, the Information Services Department recommends that the Purchasing Department be allowed to enter into five-year leases with vendors selected through the Invitation to Bid (ITB) process.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the County Purchasing Agent to enter into five-year tax-exempt leases for Personal Computers (PCs) and laptops through the Invitation to Bid (ITB) process.

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Regularly passed and adopted this 10<sup>th</sup> day of May, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

CAROLE GROOM

DON HORSLEY

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.*

R. Romero

*Rebecca Romero, Deputy  
Clerk of the Board of Supervisors*

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