

RESOLUTION NO. 070556

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

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RESOLUTION TO A) AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE A FIVE-YEAR MEMORANDUM OF UNDERSTANDING (MOU) IN THE AMOUNT OF \$175,000 BETWEEN THE OFFICE OF THE CLERK-ASSESSOR-RECORDER & ELECTIONS (CARE) FOR THE COUNTY OF SAN MATEO AND SECURE, A MULTI-COUNTY AGREEMENT LED BY THE COUNTY OF ORANGE AND TO PROVIDE PARTNER COUNTIES WITH AN ELECTRONIC RECORDING SYSTEM; AND B) AUTHORIZE THE CHIEF ELECTIONS OFFICER & ASSESSOR-COUNTY-CLERK-RECORDER, OR HIS DESIGNEE, TO EXECUTE AMENDMENTS AND MINOR MODIFICATIONS TO THE MOU NOT TO EXCEED \$25,000 (IN AGGREGATE), AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS.

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

WHEREAS, this Board approved Resolution No. 068019 on June 6, 2006 approving the County of San Mateo's participation in the Electronic Recording Deliver System (ERDS) Program; and

WHEREAS, this Board amended Resolution No. 068019 on December 15, 2009 to comply with the Attorney General requirements for participation in the ERDS Program; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Memorandum of Understanding (MOU) in the amount of \$175,000, reference to which is hereby made for further particulars, whereby the County of Orange shall act as Lead County in a multi-county agreement created to provide partner counties with an electronic recording system, for a term of five (5) years

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and an initial "buy-in" fee of \$50,000 and an annual maintenance fee of \$25,000 each year thereafter; and

WHEREAS, this Board has been presented with a form of the MOU and has examined and approved it as to both form and content and desires to enter into this MOU.

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 MOU for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto

BE IT FURTHER RESOLVED, that the Chief Elections Officer & Assessor-County Clerk-Recorder shall be authorized to execute amendments and minor modifications not to exceed \$25,000 and to modify the contract term and/or services within the current or revised fiscal provisions.

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Regularly passed and adopted this 15th day of December, 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:

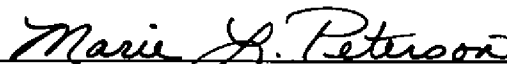
NONE



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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