

RESOLUTION NO. 070537

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

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RESOLUTION A) WAIVING OF THE REQUEST FOR PROPOSAL PROCESS; AND
B) AUTHORIZING THE COUNTY PURCHASING AGENT TO ISSUE PURCHASE
ORDERS TO ORACLE CORPORATION TO PROVIDE PROPRIETARY SOFTWARE
LICENSES, MAINTENANCE AND SUPPORT FOR THE TERM OF JANUARY 1, 2010,
TO DECEMBER 31, 2012, WITH A TOTAL COMBINED FISCAL OBLIGATION
BETWEEN ALL PURCHASE ORDERS NOT TO EXCEED \$900,000.

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

WHEREAS, the County provides a number of services to residents using
applications that depend on Oracle software;

WHEREAS, this Board has determined that it is in the best interest of the
County to authorize the waiver of the Request for Proposal because of the County's
extensive use of Oracle products requiring the proprietary licenses, maintenance and
support from Oracle, the sole source for such licenses and services;

WHEREAS, there has been presented to this Board of Supervisors for its
consideration and acceptance a request to authorize the County Purchasing Agent to
issue purchase orders to Oracle Corporation in an amount between those purchase
orders not to exceed \$900,000 to provide software licenses and maintenance support
for the term of January 1, 2010, to December 31, 2012; and

WHEREAS, this Board has considered the request.

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NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposal process is waived and the County Purchasing Agent is authorized to issue purchase orders on behalf of the County of San Mateo to Oracle Corporation during and for any part of the term of January 1, 2010, to December 31, 2012, in a combined amount between all purchase orders not to exceed \$900,000.

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Regularly passed and adopted this 1st 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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