

RESOLUTION NO. 070785

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH CMC TRAINING AND CONSULTING FOR SOFTWARE APPLICATION TRAINING SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2011 AND INCREASING THE MAXIMUM OBLIGATION BY \$242,000 TO A NEW MAXIMUM OF \$830,000.**

---

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

**WHEREAS**, on October 21, 2008, this Board of Supervisors approved an Agreement with CMC Training and Consulting for the period October 21, 2008 through June 30, 2010, for the provision of software training services to support the implementation of a new electronic health record, for a maximum obligation of \$288,000; and

**WHEREAS**, on July 7, 2009 this Board of Supervisors approved an Amendment to the Agreement increasing the maximum obligation by \$300,000 for a new maximum obligation of \$588,000 with no change to the Agreement term; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a Second Amendment to the Agreement with CMC Training and Consulting for software application training services, extending the term through June 30, 2011, and increasing the maximum obligation by \$242,000 to a new maximum of \$830,000; and

070785

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

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

\* \* \* \* \*

070785

Regularly passed and adopted this 25<sup>th</sup> day of May, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

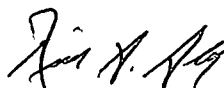
NOES and against said resolution:

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

070785