

RESOLUTION NO. 070577

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT WITH SYSAPPROACH, INC. FOR CONSULTING SERVICES, INCREASING THE AMOUNT OF THE AGREEMENT BY UP TO \$176,000, FOR A NEW MAXIMUM TOTAL FISCAL OBLIGATION OF NO MORE THAN \$414,400, AND EXTENDING THE TERM OF THE AGREEMENT TO DECEMBER 31, 2010.

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

WHEREAS, on September 3, 2008, the County entered into an Agreement in the amount of \$88,400 for the term of September 3, 2008, to March 6, 2009, with SysApproach, Inc. to provide the Information Services Department with professional services;

WHEREAS, on March 3, 2009, your Board approved Amendment No.1 to the Agreement to increase the total maximum fiscal obligation to \$238,400 and extend the term end date to December 31, 2009;

WHEREAS, this Board having considered the matter has determined that it would be in the best interest of the County to approve an Amendment to the Agreement with SysApproach, Inc. to increase the contract amount by up to \$176,000, for a new total fiscal obligation not to exceed \$414,400, and to extend the term of the Agreement to December 31, 2010;

WHEREAS, this Board has been presented with a form of the Amendment, has

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examined and approved it as to both form and content, and desires to enter into same.

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

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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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