

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO
THE AGREEMENT WITH DELOITTE CONSULTING TO EXTEND THE DATA
WAREHOUSE PROJECT BY IMPLEMENTING A GEOGRAPHIC INFORMATION
SYSTEMS PILOT PROJECT**

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

WHEREAS, on March 1, 2001, the Board of Supervisors authorized the execution of an Agreement with Deloitte Consulting for software and consulting services for the implementation of the data warehouse project to support Outcome Based Management (OBM), federal, state and the Human Services Agency reporting requirements; and

WHEREAS, On August 7, 2001, the Board of Supervisors authorized a First Amendment to the Agreement to increase the amount, extend the term and for the purpose of integrating data from Case Data System, Child Welfare System and Job Training Automation into the data warehouse; and

WHEREAS, on February 26, 2002, the Board of Supervisor authorized a Second Amendment to the Agreement to increase the amount and extend the term for additional consulting services for the data warehouse project, and for OBM data development; and

WHEREAS, the parties wish to further amend the Agreement to increase the amount, and extend the term to June 30, 2003, for the purpose of further extending the data warehouse

project to include Geographic Information Systems, increasing the Human Services Agency's ability to analyze data and improve the effectiveness of their programs; and

WHEREAS, this Board has been presented with a form of such Amendment to the Agreement and said Board has examined and approved same as to both form and content and desires to enter into the same;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said Third 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.

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