

RESOLUTION NO. _____

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

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RESOLUTION WAIVING THE REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PENINSULA TECHNOLOGIES INC. FOR CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$156,000.

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement between the County and Peninsula Technologies Inc. for consulting services in an amount not to exceed \$156,000;

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

WHEREAS, this Board has determined that it is in the best interest of the County to adopt the resolution and waive the Request for Proposal process;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED

1) That the resolution is adopted and the formal Request for Proposal process is waived; 2) It is hereby authorized that the President of the Board of Supervisors is authorized and directed to execute said Amendment as is approved by the County Manager and 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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