

RESOLUTION NO. \_\_\_\_\_

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

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RESOLUTION TO WAIVE THE REQUEST FOR PROPOSAL PROCESS AND TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH GARRISON CONSULTING. FOR BUSINESS SYSTEMS ANALYSIS, DESIGN AND PROJECT MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$567,720.00

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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 approval the form of an agreement between the County of San Mateo and Garrison Consulting, whereby Garrison Consulting will provide business systems analysis, design and project management services for the Tax Collector/Treasurer from July 1, 2004 to June 30, 2007 for an amount not to exceed \$567,720.00 and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and approval a request for waiver of the request for proposal process for said business systems analysis, design and project management services; and

WHEREAS, this Board has determined that the best interest of the County would be served without the necessity of the request for proposal process; and

WHEREAS, this Board has examined and approved the agreement as to both form and content and desires to approve them;

NOW THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of San Mateo hereby authorizes the President of the Board of Supervisors to enter into

said contract between Garrison Consulting and the County of San Mateo, and the Clerk of the Board shall attest the signature thereto.

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