

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH XEROX CORPORATION FOR DOCUTECH 6115, DIGIPATH WORKFLOW SYSTEM, MAINTENANCE, SUPPLIES, TRAINING AND SUPPORT

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 a request to authorize the Purchasing Agent to enter into an agreement with Xerox Corporation for a high speed copy system, comprising a DocuTech 6115, DigiPath Workflow System, maintenance, supplies, training and support; and

WHEREAS, both parties now wish to enter into an Agreement to provide the above-referenced services for the period from July 1, 2004 through September 30, 2008 with the right of the County to exercise a 12-month extension at the County's sole option for a total obligation not to exceed \$360,000 (inclusive of said option year); and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, that the President of this Board of Supervisors be, and hereby authorizes the Purchasing Agent to enter into said agreement with Xerox Corporation for a high speed copy system, comprising a DocuTech 6115, DigiPath Workflow System, maintenance, supplies, training and support for a

fifty-one month period, with an additional 12-month period at the County's sole option.

* * * * *