

RESOLUTION NO. _____

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

RESOLUTION AUTHORIZING EXECUTION OF A THIRD AMENDMENT
WITH BAXTER HEALTHCARE, INC. TO EXTEND THE CONTRACT TERM AND
INCREASE THE NOT TO EXCEED AMOUNT TO \$596,277

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

WHEREAS, the parties entered into an agreement for software support services on July 13, 1999, which agreement has been amended on two previous occasions, and

WHEREAS, the parties wish to amend the agreement to provide for additional funding and to extend the term, and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement between the County and Baxter Healthcare, Inc. to extend the contract term for software support from January 1, 2005 to January 1, 2006, and to increase the contract amount by \$46,277, for a contract total of not to exceed \$596,277;

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Amendment for and on behalf of the County of San Mateo, and the Clerk of

this Board shall attest the President's signature thereto.
