

**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 WORLDSCAPE, INC.  
FOR SOFTWARE PROGRAMMING SERVICES FROM JULY 1, 2007 TO JUNE 30,  
2010 IN AN AMOUNT NOT TO EXCEED \$478,080.00**

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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 whereby WorldScape, Inc. will provide software programming services for the Tax Collector/Treasurer for an amount not to exceed \$478,080.00; 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 programming services; and

**WHEREAS**, this Board has determined that it is in the best interest of the County to enter into the Agreement and waive the request for proposal process because WorldScape, Inc. has acquired an extensive knowledge of and experience with the County's business and applications over the past eight years; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be, and is hereby authorized to execute said contract between WorldScape, Inc. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto.

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