

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE WAIVING OF THE REQUEST FOR PROPOSAL PROCESS AND THE EXECUTION OF AN AMENDMENT TO INCREASE THE AGREEMENT WITH MICHAEL DALY FOR CONSULTING SERVICES ON THE CJIS SYSTEM FOR A TOTAL OBLIGATION OF \$332,800 AND TO EXTEND THE END DATE TO DECEMBER 31, 2008.

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

WHEREAS, on January 23, 2007, the Board of Supervisors, by Resolution Number 068492, approved an Agreement in the amount of \$166,400, for the term of January 23, 2007 through December 31, 2007, with Michael Daly, to provide the Information Services Department with consulting services on the CIJS system; and

WHEREAS, this Board having considered the matter, has determined that it would be in the best interest of the County to approve the waiving of the Request for Proposal process and to approve an Amendment to the Agreement with Michael Daly, to extend the end date to December 31, 2008 and to increase the contract amount by \$166,400, for an amount not to exceed \$332,800;

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

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 the Amendment as is approved by 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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