

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

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

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**RESOLUTION AUTHORIZING THE BOARD TO EXECUTE AN AGREEMENT WITH HLN CONSULTING, LLC FOR CONSULTING SERVICES FOR DATA INTEROPERABILITY AND BUSINESS INTELLIGENCE SERVICES, FOR THE TERM OF FEBRUARY 11, 2008 THROUGH JUNE 30, 2008 IN AN AMOUNT NOT TO EXCEED \$187,500; AND AUTHORIZING THE CHIEF INFORMATION OFFICER OR HIS DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 ( IN AGGREGATE), AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS.**

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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 HLN Consulting, LLC will provide consulting services for Data Interoperability and Business Intelligence Integration services (Systems Requirements Analysis and Technical Specifications) for the County's Information Services Department from February 11, 2008 to June 30, 2008 in an amount not to exceed \$187,500; and

**WHEREAS**, this Board has been requested to grant signature authority to the Chief Information Officer or his designee to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 ( in aggregate), and/or modify the Contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions; and

**WHEREAS**, this Board has been presented with a form of the Agreement, said

Board has examined and approved same as to both form and content and desires to enter into same;

**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 HLN Consulting, LLC for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto.

That signature authority is granted to the Chief Information Officer to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the Contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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