

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH CROFT SYSTEMS, INC. FOR CONSULTING SERVICES, INCREASING THE AMOUNT BY \$125,700 FOR AN AMOUNT NOT TO EXCEED \$402,100 AND TO EXTEND THE TERM FROM MARCH 31, 2008 TO SEPTEMBER 30, 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 068491 approved an Agreement in the amount of \$251,400, for the term of January 23, 2007 to December 31, 2007, with Croft Systems, Inc., to provide the Information Services Department with consulting services; and

WHEREAS, on December 6, 2007, the Information Services Department CIO, approved an Amendment to the Agreement increasing the amount by \$25,000, for a new total amount of \$276,400 and extended the term to March 31, 2008, with Croft Systems Inc.; and

WHEREAS, this Board having considered the matter, has determined that it would be in the best interest of the County to approve an Amendment to the Agreement with Croft Systems, Inc. to increase the contract amount by \$125,700 for an amount not to exceed \$402,100 and to extend the term to September 30, 2008.

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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