

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 JADARA GROUP FOR IMPLEMENTATION SERVICES TO DESIGN, DEVELOP AND IMPLEMENT AN ENTERPRISE PROJECT MANAGEMENT OFFICE (EPMO) FOR THE TERM OF JULY 9, 2008 THROUGH JULY 8, 2011 IN AN AMOUNT NOT TO EXCEED \$278,710; 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.

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 Jadara Group will provide implementation services to design, develop and implement an Enterprise Project Management Office for the County's Information Services Department from July 9, 2008, to July 8, 2011, in an amount not to exceed \$278,710; 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 Jadara Group 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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