

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

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING THE COUNTY PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO CA, INC. TO PROVIDE MAINFRAME SOFTWARE MAINTENANCE AND SUPPORT FOR THE TERM OCTOBER 21, 2008 TO OCTOBER 20, 2009 WITH A TOTAL FISCAL OBLIGATION NOT TO EXCEED \$250,493.54.**

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

**WHEREAS**, this Board has authorized the waiver of the Request for Proposal process as it has been determined in the best interest of the County since CA, Inc. is the only vendor who can provide this service; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a request to authorize the County Purchasing Agent to issue a purchase order to CA, Inc. in an amount not to exceed \$250,493.54 to provide software support and maintenance for the term October 21, 2008 to October 20, 2009; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Request for Proposal process is waived, that the County Purchasing Agent is authorized to issue a purchase order to CA, Inc. in an amount not to exceed \$250,493.54, and that the President of the Board of Supervisors is authorized and directed to execute said Resolution 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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