

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 3 TO THE AGREEMENT WITH COMPUCOM SYSTEMS, INC. TO PROVIDE CONTINGENCY STAFFING SERVICES TO ADD \$295,000 TO THE AGREEMENT, WITH THE COUNTY'S TOTAL FISCAL OBLIGATION INCREASED SO AS NOT TO EXCEED \$5,687,000.

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

WHEREAS, on February 28, 2006, the Board of Supervisors, by Resolution Number 067821, approved an Agreement in the amount of \$2,142,000 for the term of February 28, 2006, to February 27, 2009, with Compucom Systems, Inc., to provide the Information Services Department with contingency staffing services;

WHEREAS, on August 14, 2007, the Board of Supervisors, by Resolution Number 068928, approved Amendment No. 1 to the Agreement with Compucom Systems, Inc., to increase the contract amount by \$1,750,000;

WHEREAS, on January 8, 2008, the Board of Supervisors, by Resolution Number 069210, approved Amendment No. 2 to the Agreement with Compucom Systems, Inc., to increase the contract amount by \$1,500,000;

WHEREAS, this Board having considered the matter has determined that it would be in the best interest of the County to approve Amendment No. 3 to the Agreement with Compucom Systems, Inc. to increase the contract amount by \$295,000, with the County's new total fiscal obligation under the Agreement not to exceed \$5,687,000; and

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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