

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

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

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**RESOLUTION AUTHORIZING THE WAIVING OF THE REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. 3 TO THE AGREEMENT WITH MARIAN REPP FOR CONSULTING SERVICES RELATED TO THE MAINFRAME ELIMINATION PROJECT, INCREASING THE AMOUNT OF THE AGREEMENT BY UP TO \$145,000, FOR A NEW MAXIMUM TOTAL FISCAL OBLIGATION OF \$463,540.**

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

**WHEREAS**, on July 26, 2005, the Board of Supervisors, by Resolution Number 067457, approved an Agreement in the amount of \$293,540 for the term of July 26, 2005, to August 31, 2007, with Marian Repp to provide the Information Services Department with consulting services;

**WHEREAS**, on July 30, 2007, the Information Services Department CIO approved Amendment No. 1 to the Agreement with Marian Repp to extended the term to December 31, 2008;

**WHEREAS**, on October 24, 2008, the Information Services Department CIO approved Amendment No. 2 to the Agreement with Marian Repp to add \$25,000 for a new total obligation of \$318,540 and to extend the term to December 31, 2009;

**WHEREAS**, this Board, having considered the matter, has determined that it would be in the best interest of the County to waive the Request for Proposal process and approve Amendment No. 3 to the Agreement with Marian Repp to increase the contract amount by up to \$145,000, for a new total maximum obligation of \$463,540;

**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**

The Request for Proposal process is waived and 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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