

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

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

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**RESOLUTION 1) WAIVING THE REQUEST FOR PROPOSAL PROCESS, 2) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A THREE-YEAR AGREEMENT FROM MARCH 31, 2009 TO MARCH 31, 2012 WITH SUNGARD PUBLIC SECTOR BI-TECH (SUNGARD) IN AN AMOUNT NOT TO EXCEED \$382,624 FOR THE PURPOSE OF PROVIDING APPLICATION SERVICE PROVIDER SERVICES FOR INTEGRATED FINANCIAL AND ADMINISTRATIVE SOLUTION SYSTEMS, AND 3) AUTHORIZING THE CONTROLLER OR HIS OR HER 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 SERVICES SO LONG AS THE MODIFIED SERVICES ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS.**

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

**WHEREAS**, pursuant to Government Code Section 31000, County may contract with independent contractors for the furnishing of such services to or for County or any Department thereof; and

**WHEREAS**, it is necessary and desirable that Contractor be retained for the purpose of providing Application Service Provider (ASP) services for Integrated Financial and Administrative Solution (IFAS); and

**WHEREAS**, by obtaining ASP services for our financial accounting system, the County will continue to provide financial accounting services without incurring the cost of purchasing and maintaining new hardware and operating software, and the ASP

services will reduce the overall cost of ownership without impacting service for users;  
and

**WHEREAS**, SunGard has provided the County with IFAS software and maintenance services for its software since 1995, and is the owner of the IFAS system and, as such, is the only vendor who can provide these hosting services, and it is therefore in the County's best interests to waive the RFP process; and

**WHEREAS**, there has been presented to this Board for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby SunGard shall provide ASP services for IFAS for a three year period, for a total compensation not to exceed \$382,624 during the contract term;

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Request for Proposal Process is hereby waived with respect to the services set forth in the Agreement.

**BE IT FURTHER RESOLVED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Controller of San Mateo County or his or her designee shall be authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 in aggregate under the Agreement and/or modify the Agreement's services so long as the modified services do not increase the maximum aggregate amount payable under the Agreement.

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