

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

RESOLUTION NO 11-4050

INTRODUCED BY DIRECTOR MOORE
SECONDED BY DIRECTOR PALMER

WHEREAS, Zone 7 has an existing agreement with LanLogic Inc. to provide desktop and network computer maintenance and information technology support services; and

WHEREAS, the existing agreement expires on December 31, 2010; and

WHEREAS, the existing agreement contains provisions for two one-year extension term; and

WHEREAS, LanLogic has performed satisfactorily and Zone 7 has a continuing need for information technology services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of Alameda County Flood Control and Water Conservation District does hereby authorize the General Manager to finalize and execute a contract amendment extending the professional services agreement with LanLogic, Inc. for one year, to expire on December 31, 2011, at a not-to-exceed cost of \$219,836.

ADOPTED BY THE FOLLOWING VOTE:

AYES: DIRECTORS FIGUERS, GRECI, MACHAEVICH, MOORE, PALMER, QUIGLEY, STEVENS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

I certify that the foregoing is a correct copy of a resolution adopted by the Board of Directors of Zone 7 of Alameda County Flood Control and Water Conservation District on

November 17, 2010

By 
President, Board of Directors