RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH ORIGAMI RISK LLC TO PROVIDE A RISK MANAGEMENT INFORMATION SYSTEM FOR THE COUNTY FOR THE TERM OF FEBRUARY 16, 2016 THROUGH FEBRUARY 15, 2019 IN AN AMOUNT NOT TO EXCEED $221,660 WITH TWO ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT, IN AN AMOUNT NOT TO EXCEED $342,382

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

WHEREAS, a request for proposal (RFP) was conducted and the County wishes to enter into agreements with Origami Risk LLC to provide a Risk Management Information System for the County; and

WHEREAS, the Director of Human Resources recommends that the County execute three year agreements with Origami Risk LLC for a Risk Management Information System from February 16, 2016 to February 15, 2019, with a right at the sole discretion of the County to exercise one or two one-year options to extend the agreement; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration the agreement and the Board has approved it as to both form and content and desires to enter such agreement; and

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 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 Board of Supervisors authorizes the Human Resources Director or the Director's designee to execute contract amendments including the potential for two one-year extensions of these agreements not to exceed $342,382 for Origami Risk LLC and may further modify 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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