

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OFFICER, OR
DESIGNEE(S), TO EXECUTE AMENDMENT NO. 3 TO THE AGREEMENT WITH
DELOITTE AND TOUCHE LLP FOR THE CONTINUATION OF MANAGED
SECURITY SERVICES OPERATIONS AND CYBER INCIDENT RESPONSE
SERVICES, EXTENDING THE TERM THROUGH DECEMBER 31, 2028,
AND INCREASING THE AMOUNT BY \$3,900,000
FOR A NEW NOT TO EXCEED AMOUNT OF \$14,210,158**

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

WHEREAS, on September 20, 2022, the Technology Services Department (TSD) released a Request for Proposal for the implementation of cybersecurity platforms and managed services; and

WHEREAS, on September 12, 2023, the Board of Supervisors authorized the execution of an agreement with Deloitte and Touche LLP for the term of September 12, 2023, through September 11, 2028, in an amount not to exceed \$10,285,158; and

WHEREAS, on April 18, 2024, TSD executed Amendment No.1 to define the as-needed services and reimbursable expenses increasing the amount by \$25,000 for a total not to exceed amount of \$10,310,158; and

WHEREAS, on January 27, 2026, TSD executed Amendment No.2 to further define the as-needed services with no change to the term or the amount; and

WHEREAS, the parties wish to extend the Managed Security Services Operations and Cyber Incident Response services for an additional two (2) years; and

WHEREAS, there has been presented to this Board for its consideration and approval a request to authorize the County Executive Officer, or designee, to prepare and execute an amendment to the agreement with Deloitte and Touche LLP for the continuation of Managed Security Services Operations and Cyber Incident Response services, extending the term through December 31, 2028, and increasing the amount by \$3,900,000, for a new not to exceed amount of \$14,210,158.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors hereby authorizes the County Executive, or the County Executive's designee, to prepare and execute Amendment No. 3 to the agreement with Deloitte and Touche LLP for the continuation of Managed Security Services Operations and Cyber Incident Response services, extending the term through December 31, 2028, and increasing the amount by \$3,900,000, for a new not to exceed amount of \$14,210,158.

BE IT FURTHER RESOLVED that the County Executive, or County Executive's designee, is authorized to execute further 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 of services is/are within the current or revised fiscal provisions.

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