

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

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

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**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, OR THEIR DESIGNEE,  
TO EXECUTE A CONTRACT AMENDMENT WITH VEOCI, INC. BY EXTENDING THE  
TERM BY ONE YEAR TO DECEMBER 14, 2026, AND INCREASING THE COUNTY'S  
MAXIMUM FISCAL OBLIGATION BY \$55,431, FOR A TOTAL AMOUNT NOT TO  
EXCEED \$254,147**

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

**WHEREAS**, the San Mateo County Emergency Management (SMCEM) entered into an agreement with Veoci, Inc. on December 15, 2022, via formal solicitation, for the purpose of providing a virtual Emergency Operations Center for use by cities and towns within the County in the event of a disaster; and

**WHEREAS**, it is the Board's intent for the County Executive, or their designee, to amend the agreement with Veoci, Inc. for an increase in the amount of \$55,431 with a new not to exceed amount of \$254,147, to extend the term to December 14, 2026; and

**WHEREAS**, this Board has been presented with a form of the contract amendment and has examined it and approved it as to both form and content and desires to amend the agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors approves of said transfer of funds, and authorizes the County

Executive, or their designee, to execute said contract amendment.

**BE IT FURTHER RESOLVED** that the County Executive, or their designee, is authorized to execute amendments to the agreement which modify the County's maximum fiscal obligation by no more than ten percent (10%) or \$25,000 (in aggregate), whichever is less, 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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