

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

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

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**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, OR THE COUNTY EXECUTIVE'S DESIGNEE, TO PREPARE AND EXECUTE AN AGREEMENT WITH DELOITTE AND TOUCHE LLP TO PROVIDE PROFESSIONAL SERVICES, TRAINING, SOFTWARE LICENSING, AND MAINTENANCE FOR MANAGED SECURITY SERVICES FOR THE TERM OF SEPTEMBER 12, 2023 THROUGH SEPTEMBER 11, 2028, IN AN AMOUNT NOT TO EXCEED \$10,285,158**

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

**WHEREAS**, the County of San Mateo, Information Services Department (ISD) provides cybersecurity support to all County departments. ISD has a variety of security protections on all County laptops, desktops, and servers including anti-virus software, local data encryptions, and multi-factor authentication, among others; and

**WHEREAS**, on September 20, 2022, ISD issued a Request for Proposal (RFP) to identify one vendor with extensive technical experience, availability of local personnel, and resources for the purpose of providing and implementing the "best of breed" cybersecurity platforms and managed security services; and

**WHEREAS**, the proposal from Deloitte and Touche LLP was identified as the most suitable for the County; and

**WHEREAS**, there has been presented to this Board for its consideration and approval a request to authorize the County Executive, or the County Executive's designee, to prepare and execute an agreement with Deloitte and Touche LLP for professional services, training, software licensing, and maintenance for managed

security services, for the term of September 12, 2023 through September 11, 2028, in an amount not to exceed \$10,285,158.

**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 an agreement with Deloitte and Touche LLP.

**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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