

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH EASY ACCESS, INC. TO PROVIDE MAINTENANCE AND SUPPORT OF THE INFORMATION AND DATA MANAGEMENT SYSTEM BY INCREASING THE AMOUNT PAYABLE BY \$119,005 TO AN AMOUNT NOT TO EXCEED \$780,955

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

WHEREAS, on September 4, 2018, the County entered into an Agreement with Easy Access, Inc. to provide Maintenance and Support of the Information and Data Management System through June 30, 2019 in the amount of \$119,005; and

WHEREAS, on July 9, 2019, the parties amended the Agreement (Amendment 1, BOS Resolution # 076790) to extend the term from July 1, 2018, through June 30, 2019 to July 1, 2018 through June 30, 2024, and increase the amount payable by \$542,945 for an amount not to exceed \$661,950; and

WHEREAS, the parties now wish to further amend the Agreement to increase the amount payable by \$119,005, to an amount not to exceed \$780,955; and

WHEREAS, this Board has been presented with a form of such Amendment, has examined and approved it as both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED:

1. The President of the Board of Supervisors be and is hereby authorized and directed to execute Amendment 2 to Agreement with Easy Access, Inc., for

Maintenance and Support of the Information and Data Management System on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

2. Authority is given to the Assessor-County Clerk-Recorder & Chief Elections Officer or designee to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

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RESOLUTION NUMBER: .

Regularly passed and adopted this DAY of MONTH, YEAR

AYES and in favor of said resolution:

Supervisors: _____

NOES and against said resolution:

Supervisors: _____

Absent Supervisors: _____

*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Deputy Clerk of the Board of Supervisors