

RESOLUTION NO. _____

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

* * * * *

**RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE MASTER
SUBSCRIPTION AGREEMENT WITH WORKDAY INC., FOR CONTINUED
SUBSCRIPTION SERVICES, EXTENDING THE TERM THROUGH SEPTEMBER 9,
2026 AND INCREASING THE AMOUNT BY \$5,669,862 FOR A NEW NOT TO
EXCEED AMOUNT OF \$12,680,769**

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

WHEREAS, on September 10, 2013, the County entered into an Agreement with Workday, Inc. for the provision of providing subscription services for a new HR/Payroll system for the term of September 10, 2013 through September 9, 2018 in the amount of \$3,834,450; and

WHEREAS, on September 4, 2018, the parties amended the Agreement for continued subscription services, extending the term through September 9, 2021 and increasing the amount by \$2,552,778 for a new not to exceed amount of \$6,387,228; and

WHEREAS, on July 21, 2020, the parties amended the Agreement, adding the Prism Reporting Module and Workday Analytics, increasing the amount by \$174,630 for a new not to exceed amount of \$6,561,858; and

WHEREAS, the parties now wish to amend the Agreement in order to continue the County's subscription services and to extend the term through September 9, 2026

and increase the amount by \$5,669,862 for a new not to exceed amount of \$12,680,769; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the request for proposals process is waived and that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED that the Interim Director/Chief Information Officer or designee is authorized 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 of services is/are within the current or revised fiscal provisions.

* * * * *