

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

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH PERATON, INC (FORMERLY KNOWN AS NORTHROP GRUMMAN SYSTEMS CORPORATION) TO SUPPORT AND MAINTAIN THE MESSAGE SWITCH, EXTENDING THE TERM TO 6/30/2024, AND INCREASING THE AMOUNT BY \$57,659 FOR A TOTAL NEW NOT TO EXCEED AMOUNT OF \$452,800**

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

**WHEREAS**, the County’s Message Switch is vital to the access of confidential law enforcement information by all law enforcement agencies in the County; and

**WHEREAS**, it is critical that the software that runs this system, which is presently provided by Peraton, Inc., be maintained and supported to the highest standard possible; and

**WHEREAS**, there has been presented to this Board of Supervisors, an Amendment to the Agreement with Peraton, Inc. for provision of maintenance and support services for the Message Switch System which extends the term of the Agreement to June 30, 2024 and increases the amount payable thereunder by \$57,659, to an amount not to exceed \$452,800;

**WHEREAS**, the Board has been presented with a form of such amendment, has examined and approved it as to form and content and desires to enter into it;

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be, and he is hereby, authorized 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.

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