

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT WITH
CARAHSOFT TECHNOLOGY CORPORATION FOR REQUIRED COMMUNITY PLUS
LICENSES AND LIGHTENING PLUS LICENSES, INCREASING THE MAXIMUM
FISCAL OBLIGATION UNDER THE AGREEMENT BY \$106,557.60,
FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$318,621.63**

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

WHEREAS, Carahsoft Technology Corporation is the authorized entity to contract and provide Salesforce.com, Inc.'s products and services, and these services are required for users to access the new Assessment Appeals Board Electronic Application System, which is scheduled to go live on June 1, 2026; and

WHEREAS, on June 24, 2025, following this Board's authorization to waive the County's requirement for a Request for Proposals, the County entered into an agreement with Carahsoft Technology Corporation for the purpose of purchasing Salesforce.com products and services for the development, implementation and maintenance of the Assessment Appeals Electronic Application System for the term July 1, 2025, through June 30, 2027, in an amount not to exceed \$209,156.26 (the "Agreement"); and

WHEREAS, the County has previously amended the Agreement two times to include additional services which, in the aggregate, have increased the County's fiscal obligation by \$2,907.77 for a current not-to-exceed amount of \$212,064.03; and

WHEREAS, the County now wishes to amend the agreement a third time to add the required number of Community Plus and Lightening Plus Licenses for internal County staff use, increasing the County's maximum fiscal obligation by \$106,557.60, for a new total amount not to exceed \$318,621.63; and

WHEREAS, this Board has been presented with the Third Amendment to the Agreement and has approved it as to both form and content and desires to enter into the Third Amendment to the Agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is authorized and directed to execute said Third Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the County Executive, or designee, is authorized to exercise the contractual options set forth in the Agreement at their sole discretion, and is further authorized to execute amendments to the Agreement which modify the County's maximum fiscal obligation by no more than \$25,000 and/or modify the contract term and/or services so long as the modified contract term or services is/are within the current or revised fiscal provisions.

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