

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MIKASOFT, INC. FOR CONSULTING AND PROJECT MANAGEMENT SERVICES, EXTENDING THE TERM BY THREE MONTHS FROM JUNE 20, 2024 THROUGH JUNE 30, 2025, TO THE NEW TERM OF JUNE 20, 2024 THROUGH SEPTEMBER 30, 2025, AND INCREASING THE AMOUNT PAYABLE BY \$55,440 TO AN AMOUNT NOT TO EXCEED \$231,440

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

WHEREAS, on June 20, 2024, the County entered into an Agreement with Mikasoft, Inc. to provide Consulting and Project Management services for the implementation of C3 AI project from June 20, 2024 through June 30, 2025 in the amount of \$176,000; and

WHEREAS, the County and Mikasoft, Inc. now wish to further amend the Agreement to extend the term from June 20, 2024 through June 30, 2025 to June 20, 2024 through September 30, 2025, and increase the amount payable by \$55,440, to an amount not to exceed \$231,440; 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 1 to Agreement with Mikasoft, Inc., for consulting and project management services for the implementation of property appraisal and valuation project with C3 AI 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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