

## **RESOLUTION NO. 081216**

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

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**RESOLUTION AUTHORIZING AMENDMENT 6 TO THE AGREEMENT WITH MIKASOFT, INC. FOR CONSULTING AND PROJECT MANAGEMENT SERVICES, EXTENDING THE TERM FROM JULY 1, 2019 THROUGH JUNE 30, 2025 BY THREE MONTHS FOR A NEW TERM OF JULY 1, 2019 THROUGH SEPTEMBER 30, 2025 AND INCREASING THE AMOUNT PAYABLE BY \$55,440 FOR A NEW NOT TO EXCEED AMOUNT OF \$2,583,779**

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

**WHEREAS**, on June 25, 2019, the County entered into an Agreement with Mikasoft, Inc. to provide consulting and project management services for the Assessor Property Assessments System (APAS), from July 1, 2019 through December 31, 2021 in the amount of \$959,508; and

**WHEREAS**, on October 5, 2021, the parties amended the Agreement by modifying sections 3, 6, and Exhibit B and increasing the amount payable by \$385,000 for a new not to exceed amount of \$1,344,508; and

**WHEREAS**, on September 27, 2022, the parties amended the Agreement to extend the term from July 1, 2019 through September 30, 2022 to July 1, 2019 through September 30, 2023 and increase the amount payable by \$455,202 for a new not to exceed amount of \$1,799,710; and

**WHEREAS**, on September 12, 2023, the parties amended the Agreement to

extend the term from July 1, 2019 through September 30, 2023 to July 1, 2019 through January 31, 2024 and increase the amount payable by \$203,962 for a new not to exceed amount of \$2,003,672; and

**WHEREAS**, on January 23, 2024, the parties amended the Agreement to extend the term from July 1, 2019 through January 31, 2024 to July 1, 2019 through June 30, 2024 and increase the amount payable by \$232,463 for a new not to exceed amount of \$2,236,135; and

**WHEREAS**, on June 10, 2024, the parties amended the Agreement to extend the term from July 1, 2019 through June 30, 2024 to July 1, 2019 through June 30, 2025 and increase the amount payable by \$292,204 for a new not to exceed amount of \$2,528,339; and

**WHEREAS**, the parties now wish to further amend the Agreement to extend the term from July 1, 2019 through June 30, 2025 to July 1, 2019 through September 30, 2025 and increase the amount payable by \$55,440 for a new not to exceed amount of \$2,583,779; 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 6 to Agreement with Mikasoft, Inc., for consulting and project management services for the Assessor Property Assessment System

(APAS) 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.

\* \* \* \* \*

RESOLUTION NUMBER: 081216

*Regularly passed and adopted this 10<sup>th</sup> day of June, 2025*

*AYES and in favor of said resolution:*

*Supervisors:*

JACKIE SPEIER

RAY MUELLER

LISA GAUTHIER

DAVID J. CANEPA

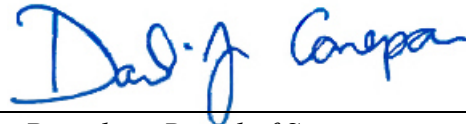
*NOES and against said resolution:*

*Supervisors:*

NONE

*ABSENT Supervisor:*

NOELIA CORZO



*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.*



*Assistant Clerk of the Board of Supervisors*