

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

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PANORAMIC SOFTWARE INC. FOR THE PROVISION AND MAINTENANCE OF SOFTWARE APPLICATIONS THAT SERVE THE ACCOUNTING AND CASE MANAGEMENT REQUIREMENTS OF THE PUBLIC GUARDIAN AND PUBLIC ADMINISTRATOR PROGRAMS, EXTENDING THE TERM THROUGH DECEMBER 31, 2023 AND INCREASING THE AMOUNT BY \$216,000 TO A TOTAL MAXIMUM PAYABLE AMOUNT NOT TO EXCEED \$416,000**

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

**WHEREAS**, the Public Guardian (PG) program, under the authority of the Superior Court, manages and administers the personal care and estates of elderly and/or disabled clients who are unable to manage their care and finances; and

**WHEREAS**, the Public Administrator (PA) program, under the authority of the Superior Court, administers the estates of persons who die without a will or without a person willing or able to act as administrator; and

**WHEREAS**, Aging and Adult Services has had a successful ongoing relationship with Panoramic Software, Inc., since 2012 and Panoramic Software, Inc. remains qualified to provide software to serve the PG and PA's accounting and case management needs; and

**WHEREAS**, Aging and Adult Services is requesting that the Board of Supervisors waive the competitive process as it is in the best interests of the County to

continue to contract with Panoramic Software, Inc. for use of their proprietary system;  
and

**WHEREAS**, under resolution 076352, this Board approved the agreement with Panoramic Software, Inc., in an amount not to exceed \$200,000 for the term of January 1, 2019 to December 31, 2021; and

**WHEREAS**, the parties now wish to amend the agreement with Panoramic Software, Inc., to extend the term of the contract for two additional years through December 31, 2023 and to add \$216,000 to the contract for a total maximum payable under the agreement of \$416,000.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Request for Proposals process is waived.

**BE IT FURTHER RESOLVED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or the Chief's 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 or services is/are within the current or revised fiscal provisions.

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