

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH EXECUSHIELD, INC. TO EXERCISE THE OPTION TO EXTEND 22 MONTHS THROUGH OCTOBER 10, 2026, AND INCREASE THE AMOUNT OF THE AGREEMENT BY \$16,200,000, TO AN AMOUNT NOT TO EXCEED \$38,200,000

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

WHEREAS, in March 2021, San Mateo County Procurement completed a Request for Proposals for security services, and it was decided that departments within the County would execute individual agreement to address their needs; and

WHEREAS, on October 5, 2021, this Board approved an Agreement for security services for the term of October 11, 2021 through October 10, 2024, in an amount not to exceed \$22,000,000; and

WHEREAS, this amendment will extend the term through October 10, 2026, and increase the amount of the agreement by \$16,200,000, to an amount not to exceed \$38,200,000; and

WHEREAS, this Board has been presented with the amendment to the agreement, has examined and approved it as both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to

execute said amendment 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 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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