

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM) TO ENHANCE THE EXPERIENCE CLOUD PORTAL OF THE ASSESSMENT APPEALS BOARD SYSTEM PROJECT (“PROJECT”) FOR THE ASSESSMENT APPEALS BOARD, IMPROVING USABILITY AND SIMPLIFYING NAVIGATION, AND INCREASING THE MAXIMUM FISCAL OBLIGATION UNDER THE AGREEMENT BY \$72,289.63, FOR A NEW NOT-TO- EXCEED AMOUNT OF \$1,856,738.63

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

WHEREAS, on May 20, 2025, following a competitive Request for Proposals process, the County entered into an agreement with Applications Software Technology LLC (AST) for the purpose of the design, development, implementation, and maintenance of the Assessment Appeals Board System Project (“Project”) for the Assessment Appeals Board of the County of San Mateo for the term May 20, 2025, through June 30, 2030, in an amount not to exceed \$1,784,449 (the “Agreement”); and

WHEREAS, on January 21, 2026, the County amended the Agreement to assign all rights and obligations under the Agreement to International Business Machines Corporation (IBM), due to IBM’s acquisition of AST; and

WHEREAS, the County now wishes to amend the Agreement a second time to enhance the Experience Cloud Portal, improving usability and simplifying navigation, and increasing the maximum fiscal obligation under the agreement by \$72,289.63, for a new not-to-exceed amount of \$1,856,738.63; and

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

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 Second 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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