

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH INSIGHT PUBLIC SECTOR, INC. TO PROVIDE IBM ISERIES CLOUD HOSTING SERVICES, FOR AN INITIAL TERM OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2028, WITH TWO ONE-YEAR OPTIONS TO EXTEND THE TERM, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$2,034,668.20

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

WHEREAS, the County Controller requires cloud hosting services to support and securely configure, run and maintain the County's property tax accounting system on appropriate IBM operating systems and hardware; and

WHEREAS, these hosting services are critical to meet the County's needs for business continuity and disaster recovery for its property tax accounting system; and

WHEREAS, the County Controller conducted a competitive procurement process to identify and select a vendor to provide cloud hosting services and server upgrades with two one-year options to extend the term of the agreement; and

WHEREAS, Insight Public Sector, Inc. ("Insight") was selected by the County Controller following review and evaluation of proposals received in connection with the competitive procurement; and

WHEREAS, the Board has been presented with and desires to enter into a new agreement (the "Agreement") with Insight for cloud hosted services for an initial

term of January 1, 2026 through December 31, 2028 with two one-year options to extend the term for a total not to exceed amount of \$2,034,668.20; and

WHEREAS, the Board has reviewed the new Agreement as to form and content and has determined it is in the best interest of the County and desires to enter into the Agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board 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 signature thereto.

BE IT FURTHER RESOLVED that the Controller or the Controller's designee is hereby authorized to execute any and all further contract amendments, which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract's 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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