RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING REINSTATEMENT AND AMENDMENT ONE TO THE AGREEMENT WITH EASY ACCESS, INC. FOR THEIR EZACCESS APPLICATION SOFTWARE SUPPORT SERVICES, AMENDING THE SCOPE OF SERVICES, EXTENDING THE TERM OF THE AGREEMENT TWO YEARS THROUGH JUNE 30, 2027, AND INCREASING THE AMOUNT PAYABLE BY $215,000 FOR A NEW NOT TO EXCEED AMOUNT OF $320,000

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

WHEREAS, on July 1, 2024, the Assessor-County Clerk-Recorder-Elections Department (ACRE) entered into Agreement (No. 13000-25-D041) with Easy Access, Inc. to provide application software support services through June 30, 2025, at a total cost of $105,000 ("Agreement"); and

WHEREAS, ACRE now requests that this Board authorize a Reinstatement and Amendment 1 to the Agreement, amending the scope of services, extending the term of the agreement through June 30, 2027, and increasing the amount payable under the agreement by $215,000 for a new not-to-exceed amount of $320,000; and

WHEREAS, this Board has been presented with the Reinstatement and Amendment 1, has examined and approved it as to both form and content, and desires to enter into the Reinstatement and Amendment 1.

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 the Reinstatement and Amendment No. 1 to Agreement with Easy Access, Inc. extending the application software support services until June 30, 2027.

BE IT FURTHER DETERMINED AND ORDERED authority is given to the Assessor-County Clerk-Recorder & Chief Elections Officer, or designee, to execute additional 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 as long as the modified term of services is/are within the current or revised fiscal provision.

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