# RESOLUTION NO. .

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

### * * * * * *

### RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PETDATA, INC. TO PROVIDE ANIMAL LICENSING SERVICES, EXTENDING THE TERM TWO YEARS THROUGH JUNE 30, 2027, AND INCREASING THE AMOUNT BY $480,000 TO AN AMOUNT NOT TO EXCEED $1,096,827

_____

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

**WHEREAS,** the County and 20 cities wish to provide animal licensing services as required under local and state law and in the interest of the public safety and welfare, for the entire unincorporated areas of the County of San Mateo and all cities within the County of San Mateo; and

**WHEREAS,** PetData, Inc. was selected by a Request for Proposals process to provide the County with animal licensing services; and

**WHEREAS,** In June 2022, the parties entered into an agreement for the term of July 1, 2022 through June 30, 2025, in an amount not to exceed of $616,827; and

**WHEREAS,** the parties now wish to amend the agreement to increase the amount by $480,000 to an amount not to exceed $1,096,827 and exercise the sole option to extend the term for a period of two (2) years through June 30, 2027; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the

President of this 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 this 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.

\* \* \* \* \* \*