

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ACCELA INC., FOR THE PROVISION OF SPECIALIZED SUBSCRIPTION SOFTWARE SERVICES, INCREASING THE NOT TO EXCEED AMOUNT TO \$1,385,736 FOR THE TERM JULY 1, 2022 THROUGH JUNE 30, 2027

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

WHEREAS, the Board of Supervisors entered into an agreement with Accela Inc., on July 1, 2022 to provide specialized software services for the period of July 1, 2022 through June 30, 2027, for a total amount not to exceed \$1,111,773; and

WHEREAS, on December 12, 2022, the Community Development Director executed an amendment to the agreement to add 5 additional user subscriptions through June 30, 2023, increasing the not to exceed amount by \$6,005.38 for a new total not to exceed amount of \$1,117,778.38; and

WHEREAS, both parties now wish to amend the agreement to provide the specialized software services to allow for up to 130 user subscriptions for the period July 1, 2022 through June 30, 2027 or a new total amount not to exceed \$1,385,736; and

WHEREAS, this Board has been presented with the amendment and has approved of 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 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 this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED, that the Community Development Director or their 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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