

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH AGREEYA SOLUTIONS, INC. FOR THE SERVICES OF DIPTI BHOSALE, EXTENDING THE TERM FROM JUNE 3, 2020, THROUGH FEBRUARY 28, 2023 TO JUNE 3, 2020 THROUGH SEPTEMBER 30, 2023, AND INCREASING THE AMOUNT PAYABLE BY \$60,000 TO AN AMOUNT NOT TO EXCEED \$375,048**

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

**WHEREAS**, on June 3, 2020, the County entered into an Agreement with AgreeYa Solutions, Inc. to provide Quality Assurance Testing services through December 31, 2020 in the amount of \$82,120; and

**WHEREAS**, on July 21, 2020, the parties amended the Agreement (Amendment 1, BOS Resolution # 077608) to extend the term from June 3, 2020, through December 31, 2020 to June 3, 2020 through December 31, 2021, and increase the amount payable by \$177,928 for an amount not to exceed \$260,048; and

**WHEREAS**, on December 9, 2020, the parties amended the Agreement (Amendment 2) to replace the contractor Ms. Iswarya Srinivasan with Ms. Dipti Bhosale; and

**WHEREAS**, on December 14, 2021, the parties amended the Agreement (Amendment 3) to extend the term from June 3, 2020, through December 31, 2021 to June 3, 2020 through September 30, 2022, and increase the amount payable by \$55,000 for an amount not to exceed \$315,048; and

**WHEREAS**, on September 19, 2022, the parties amended the Agreement (Amendment 4) to extend the term from June 3, 2020, through September 30, 2022 to June 3, 2020 through February 28, 2023; and

**WHEREAS**, the County and AgreeYa Solutions, Inc. now wish to further amend the Agreement to extend the term from June 3, 2020, through February 28, 2023 to June 3, 2020 through September 30, 2023, and increase the amount payable by \$60,000, to an amount not to exceed \$375,048; and

**WHEREAS**, this Board has been presented with a form of such Amendment, has examined and approved it as both form and content, and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED:**

1. The President of the Board of Supervisors be and is hereby authorized and directed to execute Amendment 5 to Agreement with AgreeYa Solutions, Inc., for quality assurance testing services for the Assessor Property Assessment System (APAS) on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.
2. Authority is given to the Assessor-County Clerk-Recorder & Chief Elections Officer or designee to execute contract amendments to 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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