

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH ONACTUATE CONSULTING
US INC. TO IMPLEMENT DYNAMICS 365 FINANCE SYSTEM SERVICES,
FOR THE TERM OF JULY 1, 2026 THROUGH DECEMBER 31, 2028,
IN AN AMOUNT NOT TO EXCEED \$621,000**

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

WHEREAS, the San Mateo County Public Guardian (PG), a division of Aging and Disabilities Services (ADS), acts pursuant to the California Probate Code to provide personal and financial protection for individuals whom the Superior Court determines are unable to care for themselves and their financial affairs; and

WHEREAS, the San Mateo County Public Administrator (PA), a division of ADS, acts pursuant to the California Probate Code and under the jurisdiction of the Superior Court to administer the estates of San Mateo County residents who die without an executor or administrator; and

WHEREAS, ADS identified a need to replace its legacy accounting management systems for its PG and PA accounting applications; and

WHEREAS, the Dynamics 365 system will replace the legacy system developed by Panoramic Software, Inc. and meet ADS' financial management needs for PG and PA; and

WHEREAS, in March 2025, ADS conducted a Request for Proposal (RFP) process in March 2025, and OnActuate Consulting US Inc. was selected to provide implementing services; and

WHEREAS, this Board has been presented with an agreement with OnActuate Consulting US Inc. for a total amount not to exceed \$621,000 for the term of July 1, 2026 to December 31, 2028 for these implementing services and has examined and approved it as to both form and content and desires to enter into the agreement.

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 agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or the Chief's 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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