

RESOLUTION NO. 080609

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

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RESOLUTION AUTHORIZING AMENDMENT 12 TO THE AGREEMENT WITH SAPIENT CORPORATION TO APPROVE THE REALLOCATION OF \$568,218 FROM THE BOS APPROVED NON-DEPARTMENTAL SERVICES BUDGET TO THE APAS MAINTENANCE AGREEMENT FOR THE SERVICES DESCRIBED IN CR-029 TO A NEW NOT TO EXCEED AMOUNT OF \$25,701,664

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

WHEREAS, on December 11, 2018, this Board approved Resolution Number (No.) 076320, which authorized an Agreement with Sapien Corporation, for the design, development, implementation, and maintenance of the Assessor Property Assessment System (APAS), from December 11, 2018 through December 31, 2031 in the amount of \$16,301,948; and

WHEREAS, The APAS Agreement has been amended eleven times both by this Board and the Assessor-County Clerk-Recorder & Elections Officer; and,

WHEREAS, The Board amendments occurred on April 07, 2020 (Amendment 2), September 14, 2021 (Amendment 5), September 27, 2022 (Amendment 7), June 13, 2023 (Amendment 8), and January 23, 2024 (Amendment 10); and

WHEREAS, ACRE has now closed its first Assessment Roll using the APAS system and wishes to conclude items that were deferred pending implementation of the system; and

WHEREAS, ACRE now wishes to further amend the Agreement (Amendment

12) to approve the reallocation of \$568,218 from the BOS approved Non-Departmental Services budget to the APAS Maintenance Agreement for the services described in CR-029 for a new not to exceed amount of \$25,701,664.

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 No. 12 to Agreement with Sapient Corporation, for post-production maintenance and operations support of 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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Regularly passed and adopted this 10th day of September, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

_____ *NOELIA CORZO*

_____ *RAY MUELLER*

_____ *WARREN SLOCUM*

_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors