## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING AMENDMENT 13 TO THE AGREEMENT WITH SAPIENT CORPORATION TO APPROVE THE ALLOCATION OF \$73,584 FROM THE ASSESSMENT SYSTEM AND APPLICATIONS TRUST FUND TO THE APAS MAINTENANCE AGREEMENT FOR THE SERVICES DESCRIBED IN CR-031 TO A NEW NOT TO EXCEED AMOUNT OF \$25,775,248

**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 Sapient 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 twelve 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), January 23, 2024 (Amendment 10), and September 10, 2024 (Amendment 12); and

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

WHEREAS, ACRE now therefore wishes to further amend the Agreement (Amendment 13) to approve the allocation of \$73,584 from Assessment System and Applications Trust Fund to the APAS Maintenance Agreement for the services described in CR-031 for a new not to exceed amount of \$25,775,248.

## 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. 13 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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