

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH GRANICUS, INC. TO INCORPORATE ENGLISH AND SPANISH CAPTIONING SERVICES AND TO INCREASE THE MAXIMUM AMOUNT PAYABLE BY \$109,357.54 TO AN AMOUNT NOT TO EXCEED AMOUNT OF \$773,760.29

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

WHEREAS, on December 8, 2016, the County entered into an Agreement with Granicus, Inc. to provide software, hardware, infrastructure, and services for enterprise public meeting systems, including paperless agenda packets, minutes, and streamlining video services; and

WHEREAS, on November 12, 2019, the agreement was amended to extend the term through December 13, 2022 and to increase the maximum amount authorized to be expended by \$341,379.75 to an amount not to exceed \$664,402.75; and

WHEREAS, the parties wish to further amend the agreement to provide for English and Spanish language captioning services and to further increase the maximum amount authorized to be expended under the agreement by \$109,357.54 to an amount not to exceed amount of \$773,760.29; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said amendment to the agreement for and on behalf of the County of San Mateo, to add English and Spanish language captioning services to the scope of the agreement and to increase the maximum amount authorized to be expended under the agreement by \$109,357.54 to an amount not to exceed \$773,760.29 and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED, that the County Manager or designee is authorized to execute amendments to the agreement 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 modified term or services is/are within the current or revised fiscal provisions.

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