

RESOLUTION NO. 081234

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

*** * * * ***

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, OR THEIR DESIGNEE, TO EXECUTE A CONTRACT AMENDMENT WITH VEOCI, INC. BY EXTENDING THE TERM BY ONE YEAR TO DECEMBER 14, 2026, AND INCREASING THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY \$55,431, FOR A TOTAL AMOUNT NOT TO EXCEED \$254,147

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

WHEREAS, the San Mateo County Emergency Management (SMCEM) entered into an agreement with Veoci, Inc. on December 15, 2022, via formal solicitation, for the purpose of providing a virtual Emergency Operations Center for use by cities and towns within the County in the event of a disaster; and

WHEREAS, it is the Board's intent for the County Executive, or their designee, to amend the agreement with Veoci, Inc. for an increase in the amount of \$55,431 with a new not to exceed amount of \$254,147, to extend the term to December 14, 2026; and

WHEREAS, this Board has been presented with a form of the contract amendment and has examined it and approved it as to both form and content and desires to amend the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves of said transfer of funds, and authorizes the County

Executive, or their designee, to execute said contract amendment.

BE IT FURTHER RESOLVED that the County Executive, or their designee, is authorized to execute amendments to the agreement which modify the County's maximum fiscal obligation by no more than ten percent (10%) or \$25,000 (in aggregate), whichever is less, 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.

* * * * *

RESOLUTION NUMBER: 081234

Regularly passed and adopted this 10th day of June, 2025

AYES and in favor of said resolution:

Supervisors:

JACKIE SPEIER

RAY MUELLER

LISA GAUTHIER

DAVID J. CANEPA

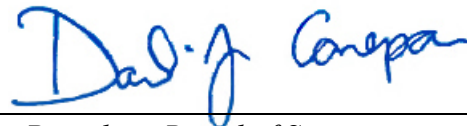
NOES and against said resolution:

Supervisors:

NONE

ABSENT Supervisor:

NOELIA CORZO



*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