

**RESOLUTION NO. .**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AGREEMENT WITH PETDATA, INC. TO PROVIDE ANIMAL LICENSING SERVICES FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022, IN AN AMOUNT NOT TO EXCEED \$613,945**

---

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

**WHEREAS**, the County and 20 cities wish to provide animal licensing services as required under local and State law and in the interest of the public safety and welfare, for the entire unincorporated areas of the County of San Mateo and all cities within the County of San Mateo; and

**WHEREAS**, Ordinance Code Section 2.83.050 authorizes the Board of Supervisors to waive any of the provisions of the competitive bidding process in any situation where the Board of Supervisors determines that the best interests of the County could be served without the necessity of competitive bidding; and

**WHEREAS**, this Board has been asked to waive the competitive bidding process for animal licensing services that will result in an agreement with a sole source vendor; and

**WHEREAS**, both parties now wish to enter into an agreement to provide said services for the period of July 1, 2019 through June 30, 2022, in an amount not to exceed \$613,945.00; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that this Board waives the competitive bidding process in this matter and such competitive bidding process is hereby waived.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or designee is authorized to execute 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.

\* \* \* \* \*