

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE TREASURER, OR DESIGNEE, TO EXECUTE A MASTER SERVICE AGREEMENT WITH ELAVON, INC. TO PROVIDE MERCHANT CARD SERVICES FOR COUNTY DEPARTMENTS, FOR THE TERM DECEMBER 1, 2025 THROUGH NOVEMBER 30, 2028, IN AN AMOUNT NOT TO EXCEED \$996,000

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

WHEREAS, in June 2025, a request for proposals was issued and bids were evaluated by the Treasurer's Office, San Mateo Medical Center, and Planning and Building to ensure the County is receiving quality merchant card services at a competitive price;

WHEREAS, the evaluation committee selected the proposal submitted by Elavon, Inc. as the proposal that most closely meets the requirements of the County and recommends its selection as the merchant card services provider; and

WHEREAS, there has been presented to this Board of Supervisors, for its consideration, an agreement for acceptance, reference to which is hereby made for further particulars, whereby Elavon, Inc. shall provide merchant card services for use in various County departments; and

WHEREAS, this Board has approved the agreement as to both form and content and desires to enter into the agreement.

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

BE IT FURTHER RESOLVED that the Treasurer, or designee, is authorized to execute contract 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 are within the current or revised fiscal provisions.

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