

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MIKASOFT, INC. FOR CONSULTING AND PROJECT MANAGEMENT SERVICES, EXTENDING THE TERM FROM JULY 1, 2019 THROUGH SEPTEMBER 30, 2023 TO JULY 1, 2019 THROUGH JANUARY 31, 2024 AND INCREASING THE AMOUNT PAYABLE BY \$203,962 FOR A NEW NOT TO EXCEED AMOUNT OF \$2,003,672**

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

**WHEREAS**, on June 25, 2019, this Board approved an Agreement between the County and Mikasoft, Inc. to provide consulting and project management services for the Assessor Property Assessments System (APAS), from July 1, 2019 through December 31, 2021 in the amount of \$959,508; and

**WHEREAS**, on October 5, 2021, this Board approved Amendment No. 1 to the Agreement with Mikasoft, Inc. by modifying sections 3, 6, and Exhibit B and increasing the amount payable by \$385,000 for a new not to exceed amount of \$1,344,508; and

**WHEREAS**, on September 27, 2022, this Board approved Amendment No 2 to the Agreement to extend the term from July 1, 2019 through September 30, 2022 to July 1, 2019 through September 30, 2023 and increase the amount payable by \$455,202 for a new not to exceed amount of \$1,799,710; and

**WHEREAS**, the parties now wish to further amend the Agreement to extend the term from July 1, 2019 through September 30, 2023 to July 1, 2019 through January 31, 2024 and increase the amount payable by \$203,962 for a new not to exceed amount of \$2,003,672; and

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

**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 3 to Agreement with Mikasoft, Inc., for consulting and project management services for 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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