

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

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

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**ADOPT A RESOLUTION RATIFYING INFORMATION TECHNOLOGY PURCHASE  
ORDERS FOR THE PROCUREMENT OF PERIODIC SOFTWARE SUBSCRIPTIONS  
AND RENEWALS AND HARDWARE MAINTENANCE AS SPECIFIED IN  
ATTACHMENT A IN THE AMOUNT OF \$5,448,231 AND AUTHORIZING THE  
DIRECTOR/CHIEF INFORMATION OFFICER OR DESIGNEE TO EXECUTE  
NECESSARY CONTRACT RENEWAL DOCUMENTS FOR THE INDIVIDUAL TERMS  
AS SPECIFIED IN ATTACHMENT B IN AN AMOUNT NOT TO EXCEED \$12,383,288  
FOR A TOTAL AUTHORIZATION OF \$17,831,519**

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

**WHEREAS**, the Information Services Department (ISD) provides technology services to County departments and external agencies including support of enterprise infrastructure which delivers network, cybersecurity, data center, public safety radio, servers, and applications services. These services require ongoing access to commercially available off-the-shelf ongoing hardware and software licenses and maintenance required to access and support the enterprise infrastructure; and

**WHEREAS**, in collaboration with County Procurement and in accordance with established procurement and solicitation processes outlined within County Administrative Memorandum B-1, ISD has typically procured needed software and hardware maintenance via County Purchase Orders. This process has been a common and accepted practice for County departments. However, owing to the changing nature of software and its delivery and maintenance, County Attorney, working with the Controller, has concluded that departments should, in procuring software subscriptions

and hardware maintenance, use the established process for securing services, rather than the process for procuring goods, as has historically been the practice; and

**WHEREAS**, to address the change in County practice, maintain transparency, and to fulfill the County's financial commitments, ISD hereby requests this Board's ratification of the issued Purchase Orders listed in Attachment A in the amount of \$5,448,231; and

**WHEREAS**, ISD further requests that authorization be granted to the Director/Chief Information Officer or designee to execute the necessary contract documents for upcoming renewals of software subscription and hardware maintenance as specified in Attachment B in an amount not to exceed \$12,383,288; and

**WHEREAS**, the total not to exceed amount authorized pursuant to this Resolution is \$17,831,519; and

**WHEREAS**, this Board has been presented with the resolution and has examined and approved it as to both form and content and desires to enter the agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors is hereby authorized and directed to ratify said Purchase Orders as described by Attachment A on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director/Chief Information Officer or designee is authorized to execute contract documents for software and hardware maintenance for the subscriptions listed in Attachment B.