

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH GENASYS TO CONTINUE PROVIDING A COUNTYWIDE EVACUATION PLANNING AND OPERATIONS PLATFORM, EXTENDING THE TERM BY 13 MONTHS THROUGH JUNE 30, 2027, AND INCREASING THE AMOUNT BY \$106,506 FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$744,106

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

WHEREAS, the San Mateo County Department of Emergency Management provides countywide evacuation planning and operations support to unincorporated areas, cities, towns and first responder agencies to protect lives; and

WHEREAS, Genasys Evac is a product familiar to and used by 500 emergency officials from law, fire and emergency management agencies across the County; and

WHEREAS, an agreement was negotiated and the terms and conditions agreed upon by the involved parties, and was approved by the Board of Supervisors on October 18, 2022, by Resolution 079290; and

WHEREAS, the proposed amendment provides for continued Countywide evacuation planning and operations capabilities for the for the term of May 23, 2026, to June 30, 2027, in an amount not to exceed \$106,506, for a new total not to exceed amount of \$744,106; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorized to execute said amendment 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 the Director or designee is authorized to execute amendments to the agreement 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.

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