

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ELAVON, INC. TO PROVIDE MERCHANT CARD SERVICES FOR SAN MATEO COUNTY, WITH THE INITIAL TERM DECEMBER 1, 2017 THROUGH NOVEMBER 30, 2020, INCREASING THE AGREEMENT'S NOT TO EXCEED AMOUNT BY \$300,000 TO AN AMOUNT NOT TO EXCEED \$900,000

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

WHEREAS, the Treasurer-Tax Collector acts as the banker providing banking services for all County departments; and

WHEREAS, as a result of a Request for Proposals for merchant card services, Elavon Inc. and the County of San Mateo entered into an Agreement to provide such services for the term of December 1, 2017 through November 30, 2020; and

WHEREAS, there has been presented to this Board for its consideration and acceptance an amendment to that agreement, whereby Elavon Inc. shall provide merchant card services for an amount not to exceed \$900,000 through November 30, 2020.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said Amendment to the 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-Tax Collector 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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