

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

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
INFOR (US), LLC TO PROVIDE A MATERIALS MANAGEMENT INFORMATION  
SYSTEM AND INCREASE THE AMOUNT OF THE AGREEMENT BY \$200,000 TO  
AN AMOUNT NOT TO EXCEED \$3,284,204**

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

**WHEREAS**, in January 2022, San Mateo Medical Center (SMMC) completed a Request for Proposals for a materials management information system, and Infor (US), LLC was chosen because of its innovative approach, as well as having the capability to interface with the SMMC's current and future Electronic Health Record; and

**WHEREAS**, on May 9, 2023, the parties entered into an agreement for the term of May 9, 2023 through May 8, 2028, in an amount not to exceed \$3,084,204; and

**WHEREAS**, this amendment will add workshop courses and increase the amount of the agreement by \$200,000 to an amount not to exceed \$3,284,204; and

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

**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 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 Chief of San Mateo County Health 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 is/are within the current or revised fiscal provisions.

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