

**RESOLUTION NO.**

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QUADIENT, INC., FOR MAINTENCE AND SOFTWARE SUPPORT FOR MAILING EQUIPMENT, POSTAGE METER RENTAL, POSTAGE FUNDING ACCOUNT SERVICES, AND POSTAGE, IN AN AMOUNT NOT-TO-EXCEED AMOUNT OF \$3,650,000, FOR A FIVE-YEAR TERM**

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

**WHEREAS**, the County's Mail Room, which is part of the Department of Human Resources, provides essential mail services to County departments; and

**WHEREAS**, August 17, 2023 State of California issued a formal notice announcing new United States Postal Service mailing technology requirements for removing non-compliant equipment; and

**WHEREAS**, to ensure compliance with these new requirements, County Procurement has separately procured new mail equipment and now seeks to enter an agreement, based on the OMNIA Partners cooperative contract (CTR058809), to provide maintenance and software support for the equipment, postage meter rental, postage funding account services, and postage; and

**WHEREAS**, this Board has been presented with the agreement and has 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 execute said agreement 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 of the Department of Human Resources, or the Director's designee, is authorized to execute further amendments to the Agreement that modify the County's maximum fiscal obligation up to an additional \$25,000 (in the aggregate), and/or modify the contract term and/or services so long as the modified term and/or services is/are within the current or revised fiscal provisions.

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