

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PKN
CONSULTING SERVICES INC. TO INCREASE THE COUNTY'S TOTAL FISCAL
OBLIGATION UNDER THE AGREEMENT BY \$308,420 TO A REVISED AMOUNT
NOT TO EXCEED \$1,491,316**

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

WHEREAS, on June 4, 2019, the County entered into an agreement with PKN Consulting Services, Inc. to provide software development and support services for the County Controller's Office property tax system for a total not-to-exceed amount including the exercise of the County's two one-year renewal options of \$1,182,896 (#14000-20-R076647) ("Agreement") as authorized by Resolution No. #076647; and

WHEREAS, the initial term of the Agreement was from July 1, 2019 through June 30, 2022, with two one-year options for the County to extend the term through June 30, 2024; and

WHEREAS, the County anticipates that it will need Contractor to spend additional time to provide the services within the scope of the Agreement; and

WHEREAS, the County and PKN now wish to amend the Agreement ("First Amendment") to increase the County's total fiscal obligation under the Agreement by \$308,420 for a total amount due under the Agreement not to exceed \$1,491,316.

WHEREAS, this Board has reviewed the proposed First Amendment and determined that it is in the best interest of the County to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute the amendment for and on behalf of the County of San Mateo, the Clerk of the Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED that the County Controller or designee is authorized to execute any and all amendments, notices, options, and other documents associated with the agreement, including, but not limited to, exercise of the option to extend the Agreement or termination of the agreement under the terms set forth therein, and to modify other terms and conditions set forth in the Agreement so long as such modifications do not increase the County's maximum fiscal obligation by more than \$25,000 (in aggregate).

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