

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

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

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**RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO THE MASTER  
SUBSCRIPTION AGREEMENT WITH WORKDAY INC., EXTENDING THE SERVICES  
TO THE EXISTING WORKDAY SUBSCRIPTION, INCREASING THE AMOUNT BY  
\$269,881 FOR A NEW NOT TO EXCEED AMOUNT OF \$12,501,601**

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

**WHEREAS**, on September 10, 2013, the County entered into an Agreement with Workday, Inc. for new HR/Payroll system subscriptions services with a term of September 10, 2013 through September 9, 2018, in the amount of \$3,834,450; and

**WHEREAS**, on September 4, 2018, the parties amended the Agreement for continued subscription services, extending the term through September 9, 2021, and increasing the amount by \$2,552,778 for a new not to exceed amount of \$6,387,228; and

**WHEREAS**, on July 21, 2020, the parties amended the Agreement, adding the Prism Reporting Module and Workday Analytics to the existing Workday subscription, increasing the amount by \$174,630 for a new not to exceed amount of \$6,561,858; and

**WHEREAS**, on August 3, 2021, the parties amended the Agreement for continued subscription services, extending the term through September 9, 2026, and increasing the amount by \$5,669,862 for a new not to exceed amount of \$12,680,769; and

**WHEREAS**, on August 3, 2021, the Board approved the aforementioned contract extension and not to exceed amount increase to \$12,680,769, however, due to a calculation error the total amount should have been \$12,231,720; and

**WHEREAS**, in consideration of the correction to the August 3, 2021 amendment, the current requested amendment total is not to exceed \$12,501,601; and

**WHEREAS**, the parties wish to amend the Agreement, adding the Workday Expenses Module, increasing the amount by \$269,881 for a new not to exceed amount of \$12,501,601; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the request for proposals process is waived and that the President of this 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 this Board shall attest the President's signature thereto; and

**BE IT FURTHER RESOLVED** that the Chief Information Officer 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 of services is/are within the current or revised fiscal provisions.

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