

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH GRANT STREET GROUP EXTENDING THE TERM THROUGH JUNE 30, 2027 AND INCREASING THE AMOUNT BY \$7,829,183, TO AN AMOUNT NOT TO EXCEED \$24,480,158

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

WHEREAS, as a result of a Request for Proposals for a new property tax system, Grant Street Group and the County of San Mateo entered into a new Agreement for the term July 1, 2017, through June 30, 2019 for implementation and July 1, 2017 through June 30, 2022 to provide subscription services for the Treasurer-Tax Collector's new property tax system; and

WHEREAS, in agreement 075250(a) under Exhibit B: TaxSys Payments and Rates and Exhibit C: TaxSys License and Service Agreement there is a five-year option beginning July 1, 2022, through June30, 2027 to renew license and services; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement whereby Grant Street Group shall provide hosted, software-as-a-service (SaaS) web application to the County Tax Collector for license and service beginning July 1, 2022 through June 30, 2027 in the amount of \$7,329,183, and Grant Street Group shall provide a block of professional

services hours up to \$500,000 and ACH validation service for a new not to exceed amount of \$24,480,158; and

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 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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