RESOLUTION NO.	
-----------------------	--

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

* * * * * *

RESOLUTION AUTHORIZING AN AGREEMENT WITH PETDATA, INC. TO PROVIDE ANIMAL LICENSING SERVICES, FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2025, IN AN AMOUNT NOT TO EXCEED \$616,827

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

WHEREAS, the County and 20 cities wish to provide animal licensing services as required under local and state law and in the interest of the public safety and welfare, for the entire unincorporated areas of the County of San Mateo and all cities within the County of San Mateo; and

WHEREAS, PetData, Inc. was selected by a Request for Proposals process to provide the County with animal licensing services; and

WHEREAS, both parties now wish to enter into an agreement to provide animal licensing services for the period of July 1, 2022 through June 30, 2025, in an amount not to exceed \$616,827; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

President of this Board of Supervisors is hereby authorized and directed to execute the

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 Chief of San Mateo County Health or designee is authorized to execute 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.

* * * * * *