

RESOLUTION NO. _____

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

**RESOLUTION AUTHORIZING AMENDMENT 2 TO THE AGREEMENT BETWEEN
THE COUNTY OF SAN MATEO AND EASY ACCESS, INC. TO OPERATE THE EZ-
ACCESS SYSTEM FROM JULY 1, 2022, THROUGH JUNE 30, 2023, AND TO
INCREASE THE AMOUNT PAYABLE UNDER THE AGREEMENT BY \$648,000 TO
AN AMOUNT NOT TO EXCEED \$829,400**

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

WHEREAS, the Easy Access, Inc. maintain and support the Information and Data Management System (EZ Access system) that stores and processes the ownership and valuation data from which the Assessor produces the annual assessment rolls for secured and unsecured properties within the county; and

WHEREAS, the system also serves the functions of the County Controller and County Tax Collector in the administration of the property tax, the primary revenue sources for county and local governing bodies; and

WHEREAS, on April 1, 2021, ACRE entered into Agreement # 13000-21-D023 ("Operations Support Agreement") with EAI to provide operations planning support for the EZ Access system migration to the APAS system and to integrate backup capabilities to the ACRE IT Manager from April 1, 2021, through April 1, 2022; and

WHEREAS, on March 31, 2022, ACRE extended the Operations Support Agreement to June 30, 2022; and

WHEREAS, ACRE now requests that this Board authorize Amendment 2 to the Operations Support Agreement to extend the Agreement from July 1, 2022, through June 30, 2023, and increase the amount payable by \$648,000 to an amount not to exceed \$829,400;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED:

1. The President of the Board of Supervisors is hereby authorized and directed to execute Amendment 2 to the Agreement between the County of San Mateo and Easy Access, Inc., on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.
2. Authority is given to the Assessor-County Clerk-Recorder & Chief Elections Officer or designee to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

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