

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

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MOTOROLA, INC. TO PROVIDE LIFECYCLE SUSTAINMENT AND MAINTENANCE SERVICES FOR THE COUNTY'S PUBLIC SAFETY COMMUNICATIONS SYSTEM, EXTENDING THE TERM THROUGH JUNE 30, 2024, AND INCREASING THE AGREEMENT AMOUNT BY \$1,861,655.06, IN AN AMOUNT NOT TO EXCEED \$3,707,620.06**

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

**WHEREAS**, on December 3, 2019, the Board of Supervisors approved Resolution Number 077064 and the County entered into an Agreement Number 18000-20-R077064A with Motorola, Inc. to provide lifecycle sustainment and maintenance services for the public safety communications system used throughout the County for law enforcement and emergency services. This agreement included the ability to extend the services for additional periods at a level cost throughout the entire lifecycle of the engagement; and

**WHEREAS**, on April 20, 2022, Amendment Number 1 was executed for a revised term of July 1, 2020, through June 30, 2022; and

**WHEREAS**, both parties wish to amend the agreement for continued services with Motorola, Inc., extending the term through June 30, 2024, and increasing the amount of the agreement by \$1,861,655.06 for an amount not to exceed \$3,707,620.06; and

**WHEREAS**, this Board has authorized waiving the Request for Proposal process, as it has been determined to be in the best interest of the County in light of the County's need to utilize lifecycle sustainment and maintenance services provided by Motorola, Inc.; and

**WHEREAS**, this Board has been presented with a form of said amendment, Board has examined and approved it as to both form and content, and desires to enter into same.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors or the President of the Board 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 to the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief Information Officer (CIO) or CIO's designee is authorized to execute further 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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