

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TSN SOLUTIONS, INC., EXTENDING THE TERM FROM FEBRUARY 4, 2022 THROUGH SEPTEMBER 30, 2022 TO FEBRUARY 4, 2022 THROUGH JULY 31, 2023 AND INCREASING THE AMOUNT PAYABLE BY \$241,500 FOR A NEW NOT TO EXCEED AMOUNT OF \$440,220

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

WHEREAS, on February 4, 2022, the parties entered into an Agreement with TSN Solutions, Inc. in the amount of \$166,320; and

WHEREAS, on August 1, 2022, the parties amended the Agreement to increase the amount payable by \$32,400 for an amount not to exceed \$198,720; and

WHEREAS, the County and TSN Solutions, Inc. now wish to further amend the Agreement to extend the term from February 4, 2022 through September 30, 2022 to February 4, 2022 through July 31, 2023 and increase the amount payable by \$241,500 for a new not to exceed amount of \$440,220; and

WHEREAS, this Board has been presented with a form of such Amendment, has examined and approved it as both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED:

1. The President of the Board of Supervisors be and is hereby authorized and directed to execute Amendment No. 2 to Agreement with TSN Solutions, Inc., for providing operational support of EZ Access system for the ACRE Department 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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RESOLUTION NUMBER: .

Regularly passed and adopted this DAY of MONTH, YEAR

AYES and in favor of said resolution:

Supervisors: _____

NOES and against said resolution:

Supervisors: _____

Absent Supervisors: _____

*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Deputy Clerk of the Board of Supervisors