

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH WEST PUBLISHING CORPORATION, DOING BUSINESS AS THOMSON REUTERS ELITE, TO PROVIDE PROLAW CASE MANAGEMENT SYSTEM SOFTWARE BY EXTENDING THE CONTRACT END DATE TO DECEMBER 31, 2019, AND INCREASING THE AMOUNT BY \$64,633.58 TO AN AMOUNT NOT TO EXCEED \$164,136.58.

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

WHEREAS, the County Counsel's Office entered into an Agreement on June 21, 2013 with West Publishing Corporation d/b/a Elite, a Thomson Reuters Business (Elite), for case management software and services in the amount of \$99,503, and

WHEREAS, both parties wish to amend the Agreement by extending the term to December 31, 2019 and increasing the budget by \$64,633.58 to an amount not to exceed \$164,136.58 ("Amendment No. 1"); and

WHEREAS, this Board has been presented with the Amendment and has examined and approved it 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 be and is hereby authorized and directed to execute said Agreement 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 County Counsel 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 is/are within the current or revised fiscal provisions.

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