

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AN AGREEMENT WITH SHERPA GOVERNMENT SOLUTIONS FOR THE TERM OF NOVEMBER 1, 2017 THROUGH SEPTEMBER 30, 2022, FOR AN AMOUNT NOT TO EXCEED \$800,000

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

WHEREAS, the County Managers Office (CMO) is responsible for the preparation of the County's two-year budget; and

WHEREAS the County's current system, the Budget Reporting and Analysis Support System (BRASS), has been in use since 1991, and draws on old technology and lacks the functionality needed to address the increasing demands for financial tracking and reporting; and

WHEREAS, the CMO conducted a Request for Proposals (RFP) in May 2017 and selected Sherpa Government Solutions. ("SHERPA") to replace the BRASS system; and

WHEREAS, there has been presented to this Board of Supervisors, for its consideration and acceptance, an agreement with Sherpa Government Solutions for the term of November 1, 2017, through September 30, 2022, for an amount not to exceed \$800,000.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be hereby authorized and directed to execute said agreements for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the County Manager or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000, and/or modify the contract term and/or services so long as the modified term or services are within the current or revised fiscal provisions.

* * * * *