

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE TREASURER, OR HER DESIGNEE, TO EXECUTE A MASTER SERVICE AGREEMENT WITH ELAVON, INC. TO PROVIDE MERCHANT CARD SERVICES FOR COUNTY DEPARTMENTS FOR THE TERM DECEMBER 1, 2017 THROUGH NOVEMBER 30, 2020 IN AN AMOUNT NOT TO EXCEED \$600,000

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

WHEREAS, in September 2017, a request for proposal was issued and bids were evaluated by the Treasurer's Office and the department of Planning and Building to ensure the County is receiving quality merchant card services at a competitive price;

WHEREAS, the evaluation committee selected the proposal submitted by Elavon Inc as the proposal that most closely meets the requirements of the County and recommends its selection as the merchant card services provider; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration an agreement for acceptance, reference to which is hereby made for further particulars, whereby Elavon Inc. shall provide merchant card services for use in various County departments; and

WHEREAS, this Board has approved the agreement as to both form and content and desires to enter into the agreement,

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to

execute said Master 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 Treasurer or her 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 are within the current or revised fiscal provisions.

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