

RESOLUTION NO. _____

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

* * * * *

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
PETDATA, INC. TO PROVIDE ANIMAL LICENSING SERVICES, INCREASING THE
AMOUNT BY \$60,000 TO AN AMOUNT NOT TO EXCEED \$873,000**

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

WHEREAS, on December 18, 2007, the Board approved an agreement with PetData, Inc. for the term of January 1, 2008 through December 31, 2010, for an amount not to exceed \$480,000 to provide animal licensing services; and

WHEREAS, on December 14, 2010, the agreement was amended to increase the amount by \$333,000 for an amount not to exceed \$813,000, and to extend the term through June 30, 2013; and

WHEREAS, PetData, Inc. is paid a fee for each license issued and due to aggressive community outreach efforts, compliance has risen resulting in an increase in the payment due PetData, Inc.; and

WHEREAS, both parties wish to amend the agreement with PetData Inc. for animal licensing services, to increase the amount by \$60,000 to an amount not to exceed \$873,000.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board

shall attest the President's signature thereto.

* * * * *