

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH HART INTERCIVIC, INC. TO EXTEND THE AGREEMENT FOR MAINTENANCE AND SUPPORT SERVICES FOR THE COUNTY'S ELECTRONIC VOTING SYSTEM THROUGH JUNE 30, 2016 FOR AN ADDITIONAL COST OF UP TO \$758,199.50.

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

WHEREAS, pursuant to Government Code, Section 31000, County may contract with independent contractors for the furnishing of such services to or for County or any Department thereof; and

WHEREAS, on August 15, 2006, the County entered into an agreement with Hart InterCivic, Inc. (the "Agreement") for the acquisition of a countywide voting system; and

WHEREAS, on August 15, 2010, the County executed an amendment to the agreement with Hart InterCivic, Inc. for an extension of maintenance and support services for the electronic voting system and the warranty of the voting system hardware; and

WHEREAS, the amendment to the Agreement will expire on August 14, 2013; and

WHEREAS, an extension of the maintenance and support services is needed

to ensure the operational efficiency of the voting system and to provide support for the efficient, accurate, and effective conduct of elections in San Mateo County.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board is hereby authorized and directed to execute said Amendment to the Agreement with Hart InterCivic, Inc. to extend the maintenance and support services for the electronic voting system for the period of August 15, 2013 through June 30, 2016, for an additional cost of up to \$758,199.50.

BE IT FURTHER RESOLVED that the Chief Elections Officer or his designee is hereby 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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