

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
PALANTIR TECHNOLOGIES, INC. FOR A FOUR (4) CORE EXPANSION AND TO
EXTEND SUPPORT AND MAINTENANCE TO THE NORTHERN CALIFORNIA
REGIONAL INTELLIGENCE CENTER'S INTELLIGENCE MANAGEMENT SYSTEM,
EXTENDING THE TERM THROUGH DECEMBER 31, 2015, AND INCREASING THE
AMOUNT BY \$500,000 TO \$632,034.08**

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

WHEREAS, in 2009, the Sheriff's Office was awarded the Southern
Border/High Intensity Drug Trafficking Area Criminal Narcotics Activity grant under the
Bureau of Justice Assistance FY09 Recovery Act in the amount of \$800,700; and

WHEREAS, \$690,125 was approved for the purchase of a regional intelligence
management system; and

WHEREAS, in April 2011, the Northern California Regional Intelligence Center
(NCRIC) issued a Request for Proposals for a regional intelligence management system
and Palantir Technologies, Inc. was the selected vendor; and

WHEREAS, on January 10, 2012, your Board executed an agreement with
Palantir Technologies, Inc. for a regional intelligence management system; and

WHEREAS, on January 7, 2014, your Board executed an agreement with
Palantir Technologies, Inc. for support and maintenance for the NCRIC's intelligence

management system for the term of January 1, 2014 through December 31, 2014 in the amount of \$132,034.08; and

WHEREAS, Palantir Technologies, Inc. has provided the NCRIC with licenses to their proprietary, commercial off-the-shelf software; and

WHEREAS, the NCRIC has used the licenses and software to deploy a regional intelligence management system that shares, deconflicts and analyzes intelligence data stored in individual law enforcement agencies' disparate systems; and

WHEREAS, approval of the amendment to the agreement with Palantir Technologies, Inc. will expand the NCRIC's intelligence management system through perpetual licensing with a four core expansion allowing for the addition of numerous data sets, increasing the amount by \$500,000 to \$632,034.08, and extending support and maintenance services through December 31, 2015; and

WHEREAS, this Board has been presented with the amendment to the agreement and has examined and approved it as to both form and content and desires to enter into the same.

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 amendment to agreement for and behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

IT IS FURTHER DETERMINED AND ORDERED that the Sheriff or Sheriff's

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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