

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH OKTA, INC. FOR IDENTITY MANAGEMENT AND DIRECTORY CONSOLIDATION SUBSCRIPTION SERVICES FOR THE TERM OF JULY 21, 2014 THROUGH JULY 20, 2017, IN AN AMOUNT NOT TO EXCEED \$833,300

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

WHEREAS, the County currently has a collection of directory services and with the growing number of cloud based software services, there is a greater need to consolidate County directory services into one meta-directory repository; and

WHEREAS, analysis of identity management products and established partnerships with already selected products resulted in the selection of the Okta, Inc. and it is in the best interest of the County to waive the Request for Proposals (RFP) process; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval the form of this agreement stating that Okta, Inc. will provide identity management and directory consolidation subscription services for the term of July 21, 2014 through July 20, 2017, in an amount not to exceed \$833,300; and

WHEREAS, this Board of Supervisors has examined and approved same as to both form and content, and desires to enter into same.

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

agreement between Okta, Inc. for and on behalf of the County of San Mateo, and that the Clerk of the Board shall attest the signature thereto.

BE IT FURTHER RESOLVED that signature authority is granted to the Chief Information Officer or his/her designee to execute subsequent amendments which do not exceed an aggregate of \$25,000.

BE IT FURTHER RESOLVED that the Request for Proposals (RFP) process is waived.

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