

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT WITH PALANTIR TECHNOLOGIES, INC. TO EXPAND THE SCOPE OF WORK TO INCLUDE THE INTEGRATION OF DATA SETS FROM LOCAL LAW ENFORCEMENT AGENCIES AND TO EXTEND THE SUPPORT AND MAINTENANCE TO THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER'S INTELLIGENCE MANAGEMENT SYSTEM'S TWELVE (12) SERVER CORES, EXTENDING THE TERM THROUGH DECEMBER 31, 2015, AND INCREASING THE AMOUNT BY \$132,034.08 TO \$764,068.16

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 twelve (12) server cores to create the regional intelligence management system that shares, deconflicts and analyzes intelligence data

stored in individual law enforcement agencies' disparate systems; and

WHEREAS, on January 7, 2014, your Board executed an agreement with Palantir Technologies, Inc. for support and maintenance for the original twelve (12) server cores of 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, on June 17, 2014, your Board executed an amendment to expand the NCRIC's intelligence management system to sixteen (16) cores for an additional \$500,000; and

WHEREAS, approval of this amendment to the agreement with Palantir Technologies, Inc. will allow for additional data sets from local law enforcement agencies to be integrated into the NCRIC's intelligence management system, thus increasing its information sharing capabilities as well as extending support and maintenance services through December 31, 2015 for an additional \$132,034.08; and

WHEREAS, this Board has been presented with the amendment 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 the 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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