

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AGREEMENT WITH TABORDA SOLUTIONS, INC.
FOR A CYBER SECURITY AUTOMATED THREAT INFORMATION EXCHANGE
SYSTEM FOR THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER
FOR THE TERM JANUARY 1, 2015 THROUGH JANUARY 31, 2018, IN AN AMOUNT
NOT TO EXCEED \$887,641**

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

WHEREAS, on November 19, 2013 your Board approved an agreement with the City and County of San Francisco for the distribution of FY 2013 Urban Area Security Initiative (UASI) grant funds to support the Northern California Regional Intelligence Center (NCRIC) for a term commencing November 1, 2013 through February 28, 2015 in the amount of \$4,080,378; and

WHEREAS, on September 9, 2014, your Board approved the first amendment to the agreement between the City and County of San Francisco and the County of San Mateo for the distribution of FY 2013 UASI grant funds, extending the term through March 31, 2015 and increasing the amount by \$1,012,873 to \$5,093,251; and

WHEREAS, a portion of the additional funding received will be used for the purchase of a Cyber Security Automated Threat Information Exchange (ATIX) system; and

WHEREAS, the Cyber Security ATIX system would provide cyber security

hardware, software and services to deliver a collection, analysis and dissemination platform for perimeter network activity; and

WHEREAS, the NCRIC released a Request for Proposals (RFP) for a Cyber Security ATIX system; and

WHEREAS, Taborda Solutions, Inc. was the selected vendor to provide a Cyber Security ATIX system for the NCRIC; and

WHEREAS, this Board has been presented with 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 the Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED, 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.

* * * * *