

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT
WITH CGI TECHNOLOGIES INC. FOR PROPRIETARY SOFTWARE
MAINTENANCE OF THE AMS ADVANTAGE SOLUTION (“BRASS”)
EXTENDING THE TERM THROUGH JUNE 30, 2018, AND INCREASING
THE MAXIMUM AGREEMENT AMOUNT TO \$250,469**

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

WHEREAS, the parties entered into an Agreement for propriety software maintenance services for the BRASS budgeting system on June 18, 2013; and

WHEREAS, the County desires to continue using the BRASS budgeting system to prepare, publish and monitor annual budgets while it conducts a comprehensive search for, and implementation of, a new budgeting system; and

WHEREAS, the parties wish to amend the Agreement by extending the term two additional years, through June 30, 2018, and adding \$104,649 for a total not-to-exceed amount of \$250,469

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the that the President of the Board is hereby authorized and directed to execute the amended propriety software maintenance agreement with CGI Technologies Inc. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President’s signature thereto; and that the County Manager or 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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