

## **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. TO EXTEND THE SUPPORT AND  
MAINTENANCE OF THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE  
CENTER'S INTELLIGENCE MANAGEMENT SYSTEM, FOR THE TERM JANUARY 1,  
2017 THROUGH DECEMBER 31, 2017, INCREASING THE AMOUNT BY \$176,045  
TO AN AMOUNT NOT TO EXCEED \$1,116,159.**

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**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, the 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, the Board executed an agreement with Palantir Technologies, Inc. for the support and maintenance of the NCRIC's intelligence

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

**WHEREAS**, on June 17, 2014, the Board executed amendment one to expand the NCRIC's intelligence management system for an additional \$500,000; and

**WHEREAS**, on April 14, 2015, the Board executed amendment two to extend the support and maintenance of the intelligence management system through December 31, 2015 for an additional \$132,034.08; and

**WHEREAS**, on December 15, 2015, the Board executed amendment three to extend the support and maintenance of the intelligence management system through December 31, 2016 for an additional \$176,045.44; and

**WHEREAS**, approval of this fourth amendment to the agreement with Palantir Technologies, Inc. will further extend the support and maintenance through December 31, 2017 for an additional \$176,045.44; 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 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 hereby 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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