

**RESOLUTION NO. \_\_\_\_\_**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AGREEMENT WITH PALANTIR TECHNOLOGIES, INC. FOR SUPPORT AND MAINTENANCE FOR THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER'S INTELLIGENCE MANAGEMENT SYSTEM FOR THE TERM OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, IN THE AMOUNT OF \$132,034**

---

**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 a regional intelligence management system; and

**WHEREAS**, Palantir Technologies, Inc. has provided the NCRIC with licenses to their proprietary "Palantir Government" commercial off-the-shelf software; and

**WHEREAS**, the NCRIC has used the licenses and software to deploy a regional intelligence management system that shares, deconflicts and analyzes intelligence data stored in individual law enforcement agencies' disparate systems; and

**WHEREAS**, approval of the agreement will allow Palantir Technologies, Inc. to continue to provide support and maintenance for the NCRIC's intelligence management system; and

**WHEREAS**, this Board has been asked to waive the Request for Proposals process because Palantir Technologies, Inc. is considered a sole source provider as no other vendor would be able to replicate the proprietary "Palantir Government" software; 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 County requirement for the Request for Proposals process is hereby waived.

**IT IS FURTHER DETERMINED AND ORDERED** that the President of this 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.

\* \* \* \* \*