

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
SOCRATA, INC. FOR SOFTWARE AS A SERVICE, EXTENDING THE TERM  
THROUGH JUNE 30, 2017, AND INCREASING THE AMOUNT BY \$413,119.92 TO  
AN AMOUNT NOT TO EXCEED \$825,347.92**

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

**WHEREAS**, on January 29, 2013 the Board of Supervisors approved Resolution 072343 directing the County Manager and the Chief Information Office to develop an open data policy; and

**WHEREAS**, on February 8, 2013, the County entered into an agreement with Socrata, Inc. for a four-month open data application pilot and “proof of concept” utilizing a Software as a Solution (SaaS) solution; and

**WHEREAS**, on June 18, 2013, the Board authorized Resolution Number 072629 to waive the Request for Proposals process and an amendment was executed to extend the agreement term through June 30, 2015, and increase the amount by \$359,856 for a not to exceed amount of \$412,228 ; and

**WHEREAS**, the parties now wish to amend and extend the agreement term through June 30, 2017, and to increase the amount by \$413,119.92 to an amount not to exceed \$825,347.92; and

**WHEREAS**, this Board has been presented with a form of the authorization, said Board has examined and approved same as to both form and content and desires to enter into same; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that signature authority is granted to the Chief Information Officer 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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