## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH INFOSEND, INC. TO PROVIDE TAX BILL PRINTING AND MAILING SERVICES, FOR THE TERM OF SEPTEMBER 15, 2016 THROUGH SEPTEMBER 14, 2019, IN AN AMOUNT NOT TO EXCEED \$900,000.00.

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

WHEREAS, on July 20, 2016 Infosend, Inc. was chosen through a Request for Proposal (RFP) process to provide tax bill printing and mailing services for the Tax Collector's Office; and

WHEREAS, the Agreement with Infosend, Inc. will provide effective and efficient processing of tax bill printing and mailing services for accounts identified by the County, and will enable the County to continue to meet regulatory requirements related to the mailing of bills and other required notices:

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized to execute said Agreement 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 the Treasurer-Tax Collector or his/her designee is hereby authorized to execute subsequent amendments, notices, options,

and other documents associated with the Agreement, including, but not limited to, extension or termination of the Agreement under the terms set forth therein so long as such do not modify the County's maximum fiscal obligation by more than \$25,000 (in aggregate).

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