

RESOLUTION NO.

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING AN AGREEMENT WITH ACCELA, INC., FOR THE PROVISION OF
SPECIALIZED SUBSCRIPTION SOFTWARE SERVICES IN AN AMOUNT NOT TO
EXCEED \$864,102 FOR THE TERM JULY 1, 2017 THROUGH JULY 1, 2022**

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

WHEREAS, the Board of Supervisors has determined that it is in the best interest of the County to waive the request for proposals process; and

WHEREAS, it has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Accela, Inc. will provide specialized services for the Accela Automation software system under a Software as a Service (SaaS) contract; and

WHEREAS, both parties now wish to enter into an agreement, to provide the specialized software services for the period July 1, 2017 through July 1, 2022, for a total amount not to exceed \$864,102; and

WHEREAS, this Board has been presented with the agreement and has approved of it as to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to waive the request for proposals process and 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 Community Development Director or his 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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