

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT WITH EASY
ACCESS, INC., EXTENDING THE PERIOD OF SOFTWARE MAINTENANCE AND
SUPPORT FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019, FOR AN
AMOUNT NOT TO EXCEED \$119,005**

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

WHEREAS, on March 12, 1996 the Assessor-County Clerk-Recorder-(Assessor) and Easy Access, Inc. (EAI), entered into an agreement (Reso. No. 60069) to license, customize, implement, maintain and support EAI's proprietary data management software system for the purpose of replacing the Assessor's existing systems to produce the annual secured and unsecured property assessment rolls; and

WHEREAS, the parties have subsequently entered into consecutive extension agreements for maintenance and support services, each of which did not involve a cost that required this Board's approval, providing services through June 30, 2018; and

WHEREAS, the parties now desire, as reflected in their duly executed Letter of Intent, to further extend the period of maintenance and support, including additional services; and

WHEREAS, there had been presented to this Board for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, that provides for amended maintenance and support services from July 1, 2018 through June 30, 2019, at a maximum cost of \$119,005; and

WHEREAS, the proposed agreement has been examined by County Counsel and approved as to form.

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 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 AND ORDERED that the Assessor or his designee is hereby authorized to 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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