

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE MASTER SUBSCRIPTION AGREEMENT AND TO EXERCISE THE OPTION TO EXTEND THE AGREEMENT WITH WORKDAY, INC. FOR SUBSCRIPTION SERVICES, INCREASING THE EXISTING AGREEMENT AMOUNT BY \$2,552,778 TO AN AMOUNT NOT TO EXCEED \$6,387,228 AND EXTENDING THE TERM TO SEPTEMBER 9, 2021

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

WHEREAS, the Board of Supervisors approved the execution of an Agreement (#18120-14-R072741) with Workday, Inc. on September 10, 2013 (Resolution No. 072741) to provide subscription services for the period of September 10, 2013, through September 9, 2018 for an amount not to exceed \$3,834,450; and

WHEREAS, the Agreement provides an option for the County to extend the term for three years, through September 9, 2021, and increase the total compensation to Workday, Inc. by an additional amount of \$2,552,778 to an amount not to exceed \$6,387,228; and

WHEREAS, exercise of the option under the terms of the Agreement is in the best interests of the County, as it will provide continued access to the Workday solution which enhances the County's human resources, payroll, compensation, absence management, and performance management functions.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to exercise the three-year extension and to amend the Master Subscription Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto.

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