

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH J&B SOFTWARE, INC. TO
PROVIDE HARDWARE AND SOFTWARE FOR REMITTANCE PROCESSING,
ELECTRONIC BANK DEPOSIT PREPRATION, AND CHECK IMAGE STORAGE FOR
THE TERM OF SEPTEMBER 4, 2018 THROUGH SEPTEMBER 3, 2021, IN AN
AMOUNT NOT TO EXCEED \$232,167**

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

WHEREAS, the County's remittance processing hardware and software which facilitates departmental deposits and payment processing for property taxes and other County business are reaching end-of-life and must be replaced; and

WHEREAS, it is in the best interests of the County to ensure business continuity by replacing and upgrading our remittance processing solution; and

WHEREAS, a request for quotes (RFQ) process was conducted to identify a new remittance processing solution and based on the evaluation of proposals, J&B Software, Inc.'s services provide the best overall value to the County; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and approval the form of an agreement with J&B Software, Inc. to provide remittance processing services to the County for the term of September 4, 2018 through September 3, 2021, for an amount not to exceed \$232,167; and

WHEREAS, this Board has determined that this is in the best interests of the County to enter into the agreement with J&B Software, Inc.; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized to execute the agreement with J&B Software, Inc. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto; and

BE IT FURTHER RESOLVED that the Treasurer-Tax Collector or 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 are within the current or revised fiscal provisions.

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