

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH PANORAMIC SOFTWARE INC. FOR THE USE AND MAINTENANCE OF SOFTWARE APPLICATIONS THAT SERVE THE STATUTORILY MANDATED ACCOUNTING AND CASE MANAGEMENT REQUIREMENTS OF BOTH THE PUBLIC GUARDIAN AND PUBLIC ADMINISTRATOR PROGRAMS FOR THE TERM JANUARY 1, 2019 TO DECEMBER 31, 2021, IN AN AMOUNT NOT TO EXCEED \$200,000

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

WHEREAS, the Public Guardian program, under the authority and supervision of the Superior Court, manages the personal care and finances of frail, elderly, and physically and mentally disabled residents who are unable to manage their own care and financial affairs; and

WHEREAS, the Public Administrator program, under the authority and supervision of the Superior Court, administers the estates of persons who die without a will or without a person willing or able to act as administrator; and

WHEREAS, Aging and Adult Services has had a successful ongoing relationship with Panoramic Software, Inc. (Pano), which remains qualified to provide software applications that serve the requirements of the Superior Court; and

WHEREAS, Aging and Adult Services is requesting that the Board of Supervisors waive the competitive process, as it is in the best interests of the County to continue to contract with Pano for use of their proprietary system; and

WHEREAS, this Board has been presented with the agreement with Pano, in an amount not to exceed \$200,000 for the term of January 1, 2019, to December 31, 2021, and said Board has examined and approved as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposal Process is waived.

BE IT FURTHER RESOLVED 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 the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health 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 is/are within the current or revised fiscal provisions.

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