RESOLUTION NO..

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH AVOCETTE TECHNOLOGIES, INC., FOR THE PROVISION OF ADDITIONAL PROFESSIONAL TECHNICAL SERVICES TO INCLUDE ACCELA-RELATED WORK FOR MENLO PARK FIRE PROTECTION DISTRICT, AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$200,000 TO AN AMOUNT NOT-TO-EXCEED \$380,000

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

WHEREAS, the County has an existing agreement with Avocette Technologies to document permit processing through the Accela permit tracking system, for the term January 24, 2017 to January 23, 2020, for a maximum amount of \$180,000; and

WHEREAS, the Accela permit tracking system is used by other County departments and other jurisdictions, including the Menlo Park Fire Protection District; and

WHEREAS, the Menlo Park Fire Protection District (District) has requested an expansion of the functionality of Accela; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement to provide the additional services requested by the District, and increasing the maximum obligation by \$200,000 to a not-to-exceed amount of \$380,000; and

WHEREAS, the County has an existing agreement with the District whereby the District reimburses the County for costs incurred related to its use of the Accela system, including reimbursement for the services to be provided under the subject amendment; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and hereby authorized and directed to execute said first amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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