

## RESOLUTION NO. .

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AGREEMENT WITH EXECUTIVE INFORMATION SYSTEMS, LLC FOR THE NORTHERN CALIFORNIA REGIONAL INTELLIGENCE CENTER'S DATA ANALYSIS AND WORKFLOW MANAGEMENT SYSTEM FOR A TERM COMMENCING MAY 1, 2019 THROUGH MAY 1, 2024 IN AN AMOUNT NOT TO EXCEED \$1,000,000.**

---

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

**WHEREAS**, the United States Department of Homeland Security and the State of California has designated the Northern California Regional Intelligence Center (NCRIC) as the regional Fusion Center for the San Francisco Bay Area; and

**WHEREAS**, since 2009, the NCRIC has served as the focal point for the receipt, analysis, gathering and sharing of threat-related information between the federal government and state, local, tribal, territorial and private sector partners; and

**WHEREAS**, to achieve multi-jurisdictional collaboration, analysis and sharing of information, the NCRIC issued a Request for Proposals (RFP) in August 2018 for a data analysis and workflow management system that unifies disparate law enforcement data and provides intelligence and workflow management; and

**WHEREAS**, Executive Information Systems, LLC, through SAS Institute, Inc., was the vendor selected to provide the NCRIC with a data analysis and workflow management system that shares, deconflicts and analyzes intelligence data stored in

individual law enforcement agencies' disparate systems; and

**WHEREAS**, this Board has been presented with the Resolution and Agreement and has examined and approved both as to form and content and desires to enter into the same; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute the agreement with Executive Information Systems, LLC 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 Sheriff or Sheriff's designee is hereby authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$50,000 (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.

\* \* \* \* \*