RESOLUTION NO..

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TURBO DATA SYSTEMS, INC., INCREASING THE AMOUNT BY \$100,000 TO AN AMOUNT NOT TO EXCEED \$350,000, FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2020

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

WHEREAS, On May 19, 2015, the County and Turbo Data Systems, Inc. entered into an agreement for the provision of agreed upon parking citation services for the term of July 1, 2015 through June 30, 2020 in an amount not to exceed \$250,000; and

WHEREAS, for the past four years, Turbo Data Systems, Inc. has been providing essential citation processing services for the County that include citation processing and collection by mail, telephone or website; multiple reminder notices; placing of DMV holds; appeals and administrative adjudication services; and optional advanced collection efforts; and

WHEREAS, the current agreement with Turbo Data Systems, Inc. has reached its not-to-exceed limit; and

WHEREAS, in order to continue receiving citation processing services from Turbo Data Inc., the Sheriff's Office must increase the not-to-exceed amount of the agreement; and

WHEREAS, both parties now wish to amend the agreement increasing the amount by \$100,000 to an amount not to exceed \$350,000 for the term of July 1, 2015 through June 30, 2020; and

WHEREAS, this Board has been presented with a form of such agreement and has examined and approved it as to both form and content and desires to enter into the same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board 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 this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee is authorized to execute additional 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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