

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A NOTICE OF EXERCISE OF EXTENSION OPTION AND AN AMENDMENT TO THE AGREEMENT WITH SUNGARD PUBLIC SECTOR, LLC FOR THE PURPOSE OF PROVIDING APPLICATION SERVICE PROVIDER SERVICES FOR ONESOLUTION FINANCIAL AND ADMINISTRATION SOLUTION SERVICES, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2021, AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$5,120 FOR A REVISED AMOUNT NOT TO EXCEED \$1,083,359.82**

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

**WHEREAS**, on July 1, 2016, the County and Sungard Public Sector, LLC (“Sungard”) entered into an agreement for the provision by Sungard of application service provider services for ONESolution Financial and Administration Solution (#18000-17-R074577) (“Agreement”) as authorized by Resolution No. R074577; and

**WHEREAS**, the initial term of the Agreement was from July 1, 2016 through June 30, 2019, with an option exercisable at the County’s sole discretion to extend the term an additional two one-year terms through June 30, 2021; and

**WHEREAS**, on August 23, 2016, the County and Sungard executed a First Amendment to the Agreement to increase the total amount payable under the Agreement by \$11,293.87 (together with the Agreement, the “Agreement as Amended”); and

**WHEREAS**, Superior, LLC (Superion) has acquired SunGard and is the successor in the interest to SunGard and has assumed all of SunGard's rights, responsibilities, and obligations under the Agreement as Amended; and

**WHEREAS**, the ONESolution Financial and Administration Solution is a financial and accounting system that is being utilized by County departments to process invoices, journal entries, purchase orders, and cash receipts as well as an expenditure-tracking system that checks against the budgets; and

**WHEREAS**, the exercise of the option extending the term of the Agreement will prevent any disruptions of financial and accounting processing and allow the continued use of ONESolution Financial and Administration Solution for County departments; and

**WHEREAS**, the County wishes to exercise its option to extend the Agreement as Amended through June 30, 2021 under the terms of the Agreement as Amended; and

**WHEREAS**, the County also wishes to amend the Agreement as Amended to include on-demand service support for matters outside regular maintenance such as design, development, configuration, and setup of new workflow models, new modules, and new processing utilities;

**WHEREAS**, there has been presented to this Board for its consideration a Notice of Exercise of Extension Option and Second Amendment to Agreement (“Notice and Second Amendment”) exercising the County’s extension option and further amending the Agreement as Amended to include up to twenty-four (24) total hours of on demand development services and one hour of project management for an additional total amount not to exceed amount of \$5,120 for the remainder of the term of the Agreement as Amended; and

**WHEREAS**, this Board has reviewed the proposed Notice and Second Amendment and determined that it is in the best interest of the County to enter into same.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board is hereby authorized and directed to execute the Notice and Amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President’s signature thereto; and

**BE IT FURTHER RESOLVED** that the County Controller, or designee, is hereby authorized and directed to execute contract amendment which modify the County’s maximum fiscal obligation by no more than \$25,000, in aggregate, and/or modify the contract’s terms and/or services so long as the modified terms and services are within the current or revised fiscal provisions.

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