

RESOLUTION NO. 076772

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

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RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER OF THE INFORMATION SERVICES DEPARTMENT OR HIS DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH AMAZON WEB SERVICES FOR OFFSITE DATA ARCHIVING AND RECOVERY SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2020 AND INCREASING THE AMOUNT BY \$150,000 IN AN AMOUNT NOT TO EXCEED \$375,000

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

WHEREAS, the Information Services Department (ISD) manages data backup and recovery for various departments throughout the County. These services are critical for restoring data when entire servers crash or files become corrupted or require restoration. The data backup and recovery infrastructure consists of servers that store electronic files less than fourteen (14) days old at County data centers and provide offsite storage for older electronic files; and

WHEREAS, on November 1, 2015, the County and Amazon Web Services (AWS) entered into an Agreement to allow ISD to utilize offsite storage services provided by AWS for the purpose of copying backup data in an encrypted manner to their cloud data centers and retaining the files for sixty (60) days; and

WHEREAS, on February 13, 2018, the Board of Supervisors approved Resolution Number 075712 authorizing the Chief Information Officer (CIO) of ISD to execute an amendment to the agreement with AWS for continued services, and increasing the agreement amount by \$125,000; and

WHEREAS, on November 6, 2018, Amendment Number 2 was executed for continued services with AWS and extending the term through June 30, 2019; and

WHEREAS, the parties now wish to amend the Agreement for continued services with AWS, extending the term through June 30, 2020, and increasing the amount of the Agreement by \$150,000 for an amount not to exceed \$375,000; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors or the President of the Board hereby authorizes and directs the CIO or his designee to execute said amendment.

BE IT FURTHER RESOLVED that CIO or his 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 of services is/are within the current or revised fiscal provisions.

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Regularly passed and adopted this 25th day of June, 2019

AYES and in favor of said resolution:

Supervisors: CAROLE GROOM
DON HORSLEY
WARREN SLOCUM
DAVID J. CANEPA

NOES and against said resolution:

Supervisors: NONE

Absent Supervisor: DAVE PINE

CAROLE GROOM

*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

S. Sturawal

Assistant Clerk of the Board of Supervisors