

RESOLUTION NO..

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH EASY ACCESS, INC., FOR MAINTENANCE AND SUPPORT OF THE INFORMATION AND DATA MANAGEMENT SYSTEM, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2022 WITH AN OPTION TO FURTHER EXTEND THE AGREEMENT THROUGH JUNE 30, 2024, AND INCREASING THE AMOUNT BY \$542,945, TO AN AMOUNT NOT TO EXCEED \$661,950.

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

WHEREAS, the Easy Access, Inc. Information and Data Management System stores and processes the ownership and valuation data from which the Assessor produces the annual assessment rolls for secured and unsecured properties within the county; and

WHEREAS, the system also serves the functions of the County Controller and County Tax Collector in the administration of the property tax, the primary revenue sources for county and local governing bodies; and

WHEREAS, the agreement with Easy Access, Inc. is expiring on June 30, 2019; and

WHEREAS, continuance of the Easy Access, Inc. maintenance and support services agreement ensures the Assessor's current production system is in place while the Department develops and transitions to the Assessor Property Assessment System over the next three to five-year period; and

WHEREAS, this Board has considered and concurs with the recommendation of the Assessor-County Clerk-Recorder & Chief Elections Officer.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED:

1. The President of the Board of Supervisors is hereby authorized and directed to execute an amendment to the agreement with Easy Access, Inc., for maintenance and support of the Information and Data Management System on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.
2. Authority is given to the Assessor-County Clerk-Recorder & Chief Elections Officer or designee to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

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