

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH LEXIPOL FOR THE TERM OF
JULY 1, 2019 THROUGH JUNE 30, 2023, IN THE AMOUNT OF \$175,462**

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

WHEREAS, there has been presented to this Board for consideration and acceptance, an agreement, reference to which is hereby made for further particulars, whereby Lexipol shall provide state-specific policy and training solutions for the Sheriff's Office; and

WHEREAS, Lexipol's content has provided the framework for the Sheriff's policy manual since 2017; and

WHEREAS, Lexipol's system is essential to the Sheriff's Office's daily operations and ensures its compliance and adherence to policy; and

WHEREAS, it is in the best interest of the County to waive the Request for Proposals requirement because Lexipol is the sole source provider of this type of service; and

WHEREAS, both parties now wish to enter into an agreement to provide policy and training solutions for the term of July 1, 2019, through June 30, 2023, in an amount not to exceed \$175,462; 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 requirement for the Request for Proposals process is waived.

BE IT FURTHER RESOLVED 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 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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