

## **RESOLUTION NO.**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH GRANT STREET GROUP INC. TO EXTEND IMPLEMENTATION SERVICES FOR A NEW PROPERTY TAX SYSTEM FOR THE COUNTY TREASURER-TAX COLLECTOR'S OFFICE FOR THE TERM OF JULY 1, 2019 THROUGH SEPTEMBER 3, 2019, INCREASING THE CONTRACT AMOUNT BY \$480,000 TO AN AMOUNT NOT TO EXCEED \$10,480,000**

---

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

**WHEREAS**, a new property tax system was included as a Tax Collector initiative in the County's Information Technology (IT) Budget that was presented to this Board on April 11, 2017; and

**WHEREAS**, Grant Street Group was selected to provide a new property tax system solution and was awarded a contract under board resolution 075250(a); and

**WHEREAS**, additional development time is needed on the part of our key stakeholders to ensure accurate communication between inter-departmental systems is achieved and all statutory requirements can be met; and

**WHEREAS**, there has been presented to this Board for its consideration and acceptance an amendment to the agreement, whereby Grant Street Group shall provide implementation services for an extended term through September 3, 2019; and increasing the maximum obligation of the agreement by \$480,000 to a new maximum of \$10,480,000.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be and is hereby authorized and directed to

execute said Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Treasurer-Tax Collector or 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 are within the current or revised fiscal provisions.

\* \* \* \* \*

