RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH GRANICUS, INC. TO EXTEND THE COUNTY OF SAN MATEO'S LICENSE AND SYSTEM MAINTENANCE FOR THE GRANICUS AGENDA MANAGEMENT SYSTEM, BY THREE YEARS, FOR THE TERM OF DECEMBER 13, 2019 THROUGH DECEMBER 13, 2022, INCREASING THE AMOUNT BY $341,379.75 TO A TOTAL AMOUNT NOT TO EXCEED $664,402.75

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

WHEREAS, on December 13, 2016, by Resolution No. 074933, this Board authorized an agreement with Granicus, Inc. to provide software, hardware, infrastructure, and services for enterprise public meeting systems, including paperless agenda packets, minutes, and streaming video, for the term of December 13, 2016 through December 13, 2019, for an amount not to exceed $323,023; and

WHEREAS, the parties wish to amend the agreement to extend its term through December 13, 2022 and to increase the maximum amount payable thereunder by $341,379.75, to an amount not to exceed $664,402.75; and

WHEREAS, this Board has been presented with a form of such amendment and has examined it and approved it as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said amendment extending the term of the agreement through December 13, 2022 and

increasing the maximum amount payable by $341,379.75, to an amount not to exceed

$664,402.74 for and on behalf of the County and the Clerk of this Board shall attest the

President's signature thereto.

BE IT FURTHER RESOLVED that the County Manager or designee is

authorized to execute amendments to the grant agreement 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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