

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
JOHNSON CONTROLS, INC., TO EXTEND THE TERM THROUGH MAY 31, 2022  
AND INCREASE THE FUNDING BY \$300,000 FOR A NEW TOTAL OBLIGATION  
AMOUNT NOT TO EXCEED \$700,000**

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

**WHEREAS**, the County utilizes a cardkey security system to maintain building access control for safety and security purposes; and

**WHEREAS**, on June 6, 2017, the Human Services Agency (HSA) entered into an agreement with Johnson Controls, Inc. (JCI), for the total obligation of \$100,000 and a term of June 6, 2017 through May 31, 2020 to make cardkey door modifications and improvements to HSA's existing cardkey system; and

**WHEREAS**, after obtaining approval from your Board on April 10, 2018, by Resolution No. R075835, the County amended the Agreement with JCI to increase the total obligation amount of the Agreement by \$300,000, with no change to term, to fund the installation of an intrusion alarm system throughout HSA; and

**WHEREAS**, the parties wish to further amend the Agreement to extend the term by two years through May 31, 2022, and increase funding by another \$300,000 for a new total obligation amount not to exceed \$700,000; and

**WHEREAS**, this amendment will allow HSA to make modifications and enhancements to the cardkey and intrusion alarm system on an as needed basis for the extended term of the Agreement; and

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

**NOW THEREFORE, IT IS HEREBY RESOLVED** that the President of this Board of Supervisors 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 the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director of the Human Services Agency or designee is authorized to execute amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the Agreement and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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