

**RESOLUTION NO.**

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

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**RESOLUTION AUTHORIZING THE CONTROLLER TO ENTER INTO AN  
ADDENDUM TO THE SOFTWARE LICENSE AGREEMENT WITH INFOR (US),  
INC. TO PROVIDE THE COUNTY WITH MAINTENANCE AND SUPPORT  
SERVICES FOR ITS AUTOMATED TIME KEEPING SYSTEM FOR THE TERM OF  
SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2023, FOR A TOTAL FISCAL  
OBLIGATION NOT TO EXCEED \$374,608.77**

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

**WHEREAS**, since February 2006, pursuant to a Software License Agreement (the “Agreement”), the County has been using Workbrain application software components as the primary automated time keeping system (ATKS) for all County employees, and it is the primary source of data used to process payroll by the Controller’s office on a bi-weekly basis; and

**WHEREAS**, the Workbrain ATKS is a proprietary application, and maintenance is necessary to ensure availability of the software to employees, and is solely provided by the vendor, Infor, which acquired Workbrain in 2007; and

**WHEREAS**, there has been presented to this Board for its consideration and approval an Addendum to Infor’s Software License Agreement with the County to provide a multiyear commitment to provide support services for the component software systems utilized by the County for the term of September 1, 2020 to August 31, 2023, for a total support fee of \$374,608.77 (the “Addendum”); and

**WHEREAS**, this Board has previously authorized expenditures to pay Infor to provide continuing support and maintenance services for certain software component systems associated with ATKS for specified terms, including in 2015 (Res. No. 073984) and 2018 (Res. No. 076070) pursuant to addenda to the Agreement; and

**WHEREAS**, this Board has been presented with a form of the Resolution and the Addendum, and said Board has examined and approved same as to both form and content and desires to enter into same; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors hereby authorizes the Controller to enter into an Addendum to the Software License Agreement with Infor (US), Inc. to provide the County with maintenance and support services for Automated Time Keeping System software for the term of September 1, 2020 through August 31, 2023, for a total fiscal obligation of \$374,608.77.

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