

**RESOLUTION NO.**

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

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**RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE MASTER AGREEMENT WITH ELAVON INC. TO PROVIDE MERCHANT CARD SERVICES FOR COUNTY DEPARTMENTS, EXTENDING THE TERM OF AGREEMENT THROUGH NOVEMBER 30, 2022, INCREASING THE AMOUNT PAYABLE BY \$600,000 TO AN AMOUNT NOT TO EXCEED \$1,525,000**

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

**WHEREAS**, the Treasurer-Tax Collector acts as the banker providing banking services for all County departments; and

**WHEREAS**, as a result of a Request for Proposals for merchant card services, Elavon Inc. and the County of San Mateo entered into an Agreement to provide such services for the term of December 1, 2017 through November 30, 2020; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to that agreement, whereby Elavon Inc. shall provide merchant card services for County departments, extending the term of agreement through November 30, 2022 and increasing the not to exceed amount to \$1,525,000;

**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.

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