RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SURVEYMONKEY, INC. FOR A SOFTWARE AS A SERVICE (SAAS) SOLUTION FOR CONTINUED ONLINE SURVEY SERVICES, EXTENDING THE TERM THROUGH MAY 31, 2023 AND INCREASING THE AMOUNT BY \$129,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$273,500

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

WHEREAS, on November 7, 2018, the parties entered into an Agreement for purpose of providing online survey software services through May 31, 2019, and for a not to exceed amount of \$40,000; and

WHEREAS, on May 14, 2019, the parties amended the Agreement for

continued online survey software services, extending the term through May 31,

2021, and increasing the amount by \$80,000, for a new not to exceed amount of

\$120,000; and

WHEREAS, on July 9, 2020, the parties amended the Agreement to add

35 additional Tier 2 professional additional license seats, increasing the amount by

\$24,500, for a new not to exceed amount of \$144,500; and

WHEREAS, the parties wish to amend the Agreement for continued online survey software services, extending the term through May 31, 2023, and increasing the amount by \$129,000, for a new not to exceed amount of \$273,500.

WHEREAS, this Board has been presented with a form of the amendment,

said Board has examined and approved same as to both form and content and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

Board of Supervisors or the President of the Board be and is hereby authorized and directed to execute said amendment to the Agreement with SurveyMonkey, Inc. on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief Information Officer or his/her 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 of services is/are within the current or revised fiscal provisions.

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