

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. (FORMERLY SOCRATA INC.) FOR SOFTWARE AS A SERVICE, EXTENDING THE TERM THROUGH JUNE 30, 2023, AND INCREASING THE AMOUNT BY \$420,000 TO AN AMOUNT NOT TO EXCEED \$2,133,731.84

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

WHEREAS, on February 8, 2013, the County entered into an agreement with Socrata, Inc. for \$52,372 for an Open Data application; and

WHEREAS, on June 18, 2013, an amendment was executed to increase the contract amount by \$359,856, and to extend the term through June 30, 2015; and

WHEREAS, on June 16, 2015, an amendment was executed to increase the contract amount by \$413,119.92, and to extend the term through June 30, 2017; and

WHEREAS, on June 17, 2016, an amendment was executed to add consulting services for the redesigning of the County's Measure A Dashboard, and to increase the contract amount by \$1,600, for a new not to exceed amount of \$826,947.92; and

WHEREAS, on July 20, 2016, an amendment was executed to procure software subscription licensing and support for Contractor's Perspectives software, an online-software based tool, and to increase the contract amount by \$22,200 for a new not to exceed amount of \$849,147.92.

WHEREAS, on June 26, 2017, an amendment was executed to increase the

contract amount by \$444,583.92, for a new not to exceed amount of \$ 1,293,731.84 and to extend the term through June 30, 2019; and

WHEREAS, on June 25, 2019, an amendment was executed to increase the contract amount by \$420,000.00 for a new not to exceed amount of \$1,713,731.84, and to extend the term through June 30, 2021; and

WHEREAS, the parties wish to amend the Agreement for the continuation of Software as a Service for an Open Data application, to increase the contract amount by \$420,000.00 for a new not to exceed amount of \$2,133,731.84, and to extend the term through June 30, 2023 with an option to extend the term through June 30, 2024.

WHEREAS, the Board of Supervisors 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 President of the Board of Supervisors be and is hereby authorized to execute said amendment between Tyler Technologies, Inc. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the 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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