

RESOLUTION NO. _____

BOARD OF SUPERVISORS, SAN MATEO COUNTY, STATE OF CALIFORNIA

**RESOLUTION AUTHORIZING AN AGREEMENT WITH GRANICUS TO UPGRADE
THE CLERK-RECORDER SYSTEMS FOR THE TERM OF JUNE 29, 2021,
THROUGH JUNE 28, 2022, FOR AN AMOUNT NOT TO EXCEED \$255,000**

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

WHEREAS, the Assessor-County Clerk-Recorder-Elections Department (ACRE) Clerk-Recorder Systems are critical to continue to serve the public and other government departments; and

WHEREAS, Granicus has completed a major overhaul of the Clerk-Recorder systems using modern technology and standards; and

WHEREAS, Granicus has submitted a proposal to ACRE for the upgrade of the Clerk-Recorder Systems; and

WHEREAS, the Clerk-Recorder Systems upgrade is required to ensure that ACRE is running the latest version of the software; and

WHEREAS, the Clerk-Recorder Systems upgrade is required to provide ACRE with enhanced features and functionality; and

WHEREAS, ACRE wishes to contract with Granicus for the upgrade of the Clerk-Recorder systems in an amount not to exceed \$255,000.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED:

1. The President of the Board of Supervisors is hereby authorized and directed to execute an agreement with Granicus for the upgrade of the Clerk-Recorder systems on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.
2. Authority is given to the Assessor-County Clerk-Recorder & Chief Elections Officer or designee to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

* * * * *