

RESOLUTION NO. _____

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

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**RESOLUTION ALLOCATING ADDITIONAL FUNDING NOT TO EXCEED \$1,500,000
TO PURCHASE ESSENTIAL GOODS AND SERVICES NECESSARY FOR THE
CONDUCT OF ELECTIONS THROUGH DECEMBER 31, 2021, UNDER THE
EXISTING MASTER SERVICE AGREEMENT**

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

WHEREAS, the San Mateo County Registration & Elections Division (the “Elections Division”) works with a number of vendors for election materials, and often encounters sudden changes in circumstance requiring significant adaptations within tight statutory deadlines; and

WHEREAS, this Board on January 14, 2020 authorized the Chief Election Officer, or his designee, to execute agreements with enumerated vendors under a Master Service Agreement to provide as needed election-related materials for the term of January 1, 2020 through December 31, 2021, for an aggregate amount not to exceed \$4,602,000 (“Master Services Agreement”); and

WHEREAS, the costs of the September 14, 2021 Gubernatorial Recall Election, which was unscheduled and unanticipated at the time of the Master Service Agreement’s adoption, were not factored into the original not-to-exceed amount of the Master Service Agreement; and

WHEREAS, as a result, the funding provided under the Master Services Agreement is insufficient to address the costs of the September 14, 2021 Gubernatorial Recall Election, and the upcoming November 2, 2021 Special Election.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the not-to-exceed aggregate amount of the Master Services Agreement is increased by \$1,500,000, to a total of \$6,102,000, to allow for the purchase essential goods and services necessary for the conduct of elections through December 31, 2021.

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