RESOLUTION NO.

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

RESOLUTION AUTHORIZING AN EXTENSION OF THE MASTER PURCHASE AGREEMENT WITH NEXTIRAONE

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

WHEREAS, there exists a Master Purchase Agreement between NextiraOne, formerly Williams Communications, and the County of San Mateo for the provision of telephone equipment services; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an addendum to the existing Master Purchase Agreement with NextiraOne to extend the term of the Master Purchase Agreement for a period of two years with no increase in price; and

WHEREAS, this Board has examined and approved said Addendum as to both form and content and desires to enter into same;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and is hereby authorized and directed to execute said addendum for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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