



**County of Santa Cruz Board of Supervisors
Agenda Item Submittal**

From: Auditor-Controller-Treasurer-Tax Collector
(831) 454-2500

Meeting Date: February 27, 2018

Recommended Action(s):

Authorize the Auditor-Controller-Treasurer-Tax Collector to sign the corrected Software License and Services Agreement between HdL Software LLC and the County of Santa Cruz, and related documents.

Executive Summary

This correction makes reference to Exhibit B on pages 1 and 5 of the revised agreement.

Background

On February 6, 2018, the Board approved a Software License and Services Agreement between HdL Software LLC and the County of Santa Cruz. There were corrections found on page 1 and 5 that were inadvertently omitted from the original agreement that properly address the reference to Exhibit B attached describing the compensation. It is necessary to have the Board approve the corrected agreement.

Financial Impact

None, this is a correction to Agenda Item DOC-2018-88 approved by the Board on February 6, 2018.

Submitted by:

Edith Driscoll, Auditor-Controller-Treasurer-Tax Collector

Recommended by:

Carlos J. Palacios, County Administrative Officer

Attachments:

- a HdL Software - No.18C4281 (updated)