

**Resolution Authorizing the First Amendment to the Supplemental Contract and Supplemental License Agreement with Matrix Pointe Software for the Franklin County Prosecuting Attorney's Office, for a Case Management (CMS) System (Prosecuting Attorney)**

**WHEREAS**, Matrix Pointe Software, LLC is an approved vendor for the State of Ohio, Department of Administrative Services, through State Term Schedule No. 033, Contract ID# 534213 for providing a Prosecutor's CMS System; and

**WHEREAS**, a Supplemental Contract was authorized by Resolution No. 362-13, approved by this Board on May 14, 2013; and

**WHEREAS**, it is necessary to amend the contract to provide for additional time and to modify the scope of services to enable the integration of the Prosecuting Attorney's case management system with the Clerk of Courts Case Management System; and

**WHEREAS**, the term of the contract will be extended through December 31, 2014; and

**WHEREAS**, there is no change to the contract amount; and

**WHEREAS**, The Franklin County Prosecuting Attorney's Office recommends that the Board of Commissioners approve the First Amendment to the Supplemental Contract and the Supplemental Implementation License and Maintenance Agreement with Matrix Pointe Software; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

The attached First Amendment to the Supplemental Contract and the Supplemental Implementation License and Maintenance Agreement with Matrix Pointe Software is hereby approved.

**AGENCY CONTRACT AMOUNT**

Prepared by Nick A. Soulas, Jr.  
cc: Commissioners  
Prosecuting Attorney Administration & Fiscal  
Purchasing (Matrix Contract file)  
Matrix Pointe Software