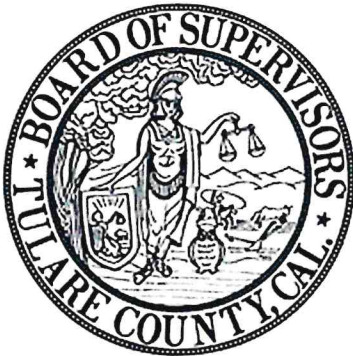


BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Approve Agreements)
with Mythics, Inc. and Graviton) Resolution No. 2023-0374
Consulting Services for the Purchase of) Agreement No. 31178, 31179
Human Capital Management Software)
and Implementation Services.)

UPON MOTION OF SUPERVISOR VALERO, SECONDED BY SUPERVISOR
MICARI, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT
AN OFFICIAL MEETING HELD MAY 2, 2023, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND
TOWNSEND
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY:


Deputy Clerk

* * * * *

1. Approved the agreement with Mythics Inc. to provide Human Capital Management software and licensing on behalf of Oracle at an amount not to exceed \$3,171,815, effective May 2, 2023, through May 2, 2028.
2. Approved the agreement with Graviton Consulting Services to provide Oracle software implementation services and support in an amount not to exceed \$1,438,820; effective May 2, 2023, through December 31, 2024.
3. Authorized the Chairman of the Board to sign the agreements.