

34226

DATE: May 28, 2013

TO: Board of Acquisition and Contract

FROM: John B. McCaffrey, Chief Information Officer
Department of Information Technology

RE: AMENDING A RESOLUTION APPROVED ON MARCH 14, 2013 IN ORDER TO
CHANGE THE NAME OF THE VENDOR FROM KANA TECHNOLOGIES, INC. TO
KANA SOFTWARE, INC.

By a resolution approved on March 14, 2013 (the "March 14th Resolution"), your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement with Kana Technologies, Inc., pursuant to which Kana Technologies, Inc. was to provide the County with installation, configuration, development, and training for various software modules on a custom basis, for an amount not-to-exceed \$154,922, for a term commencing March 1, 2013 and continuing through February 28, 2014 (the "Agreement"). The Agreement has not yet been executed.

The County was recently notified that the name of the entity with which it will have to contract for the aforementioned services is Kana Software, Inc. and not Kana Technologies, Inc. Therefore, the County respectfully requests that your Honorable Board amend the March 14th Resolution by changing each reference to Kana Technologies, Inc. to, instead, refer to Kana Software, Inc.

Except as specifically amended hereby, all terms and conditions of the March 14th Resolution shall remain in full force and effect.

Accordingly, the attached resolution is submitted for your consideration.

JBM/bdm/nn

RESOLUTION

UPON A COMMUNICATION FROM THE CHIEF INFORMATION OFFICER,
DEPARTMENT OF INFORMATION TECHNOLOGY, BE IT HEREBY:

RESOLVED, that the resolution approved on March 14, 2013 (the "March 14th Resolution"), which authorized the County of Westchester (the "County") to enter into an agreement with Kana Technologies, Inc., pursuant to which Kana Technologies, Inc. was to provide the County with installation, configuration, development, and training for various software modules on a custom basis, for an amount not-to-exceed \$154,922, for a term commencing March 1, 2013 and continuing through February 28, 2014, is hereby amended by changing each reference to Kana Technologies, Inc. to, instead, refer to Kana Software, Inc.; and be it further

RESOLVED, that except as specifically amended hereby, all terms and conditions of the March 14th Resolution shall remain in full force and effect.

Account to be Charged/Credited:

Agreement IT-1306	Original Agreement	\$	154,922.00
	This Amendment	\$	N/A
	Total	\$	154,922.00

Year	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
2013	101	16	6000	4420		\$ N/A

Budget Funding Year(s): 2013 Start Date: 03/01/13 End Date: 02/28/2014
(must match resolution)

Funding Source	Tax Dollars	_____
<u>N/A</u>	State Aid	_____
(must match resolution)	Federal Aid	_____
	Other	_____