

Resolution 133

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING AND RATIFYING THE EXECUTION OF A MICROSOFT PREMIER SUPPORT SERVICES DESCRIPTION SCHEDULE.

WHEREAS, NORCOM contracts with the Microsoft Corporation (“Microsoft”) for advanced access to Microsoft support services; and

WHEREAS, NORCOM has budgeted for a contract extension with Microsoft to continue access to such services into 2018; and

WHEREAS, the NORCOM Director is authorized to execute contracts for budgeted services in the amount of not to exceed \$50,000 without prior Governing Board approval, and the contract extension with Microsoft for the period September 20, 2017 through September 19, 2018 is in the amount of \$50,295; and

WHEREAS, due to the urgent nature of continuing access to such support services, NORCOM approved the contract extension and the Governing Board now desires to ratify such extension as provided herein;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM as follows:

Section 1. Authorization. The Governing Board hereby approves and ratifies the execution of the Microsoft Premier Support Services Description Schedule (Description Number 001287899, REN_001469738) in the total amount of \$50,295 (the “Schedule”). The execution and approval of the Schedule by Tom Orr, Director of NORCOM, is hereby ratified and confirmed.

Section 2. Further Authority; Prior Acts. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the transactions contemplated by, this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open meeting on this 13th day of October, 2017.

Signed in authentication thereof on this 13th day of October, 2017.



Chair

Attest: 