<u>RESOLUTION</u>

CONTRACT RENEWAL - MICROSOFT ENTERPRISE SOFTWARE AGREEMENT

- WHEREAS, the current Microsoft EA Agreement has reached its expiration; and
- WHEREAS, a Commonwealth of Virginia cooperative contract exists with Software House International; and
- WHEREAS, funds are available in the James City County and James City Service Authority Fiscal Year 2021 budget for the purposes of renewing a three-year contract for software licensing, support, and services; and
- WHEREAS, it was determined to be a competitively procured and best met the needs of the County for a Hybrid Cloud solution for the next three-year term for services.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby awards the contract for a Microsoft Windows and Office upgrade Hybrid Cloud solution to Software House International.

ATTEST:	James O. Icenhour, Jr. Chairman, Board of Supervisors			
		VOTES AYE NAY ABSTAIN		
	SADLER MCGLENNON	<u>ATE</u>		
Teresa J. Fellows Deputy Clerk to the Board	LARSON HIPPLE ICENHOUR			

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of July, 2020.

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