

RESOLUTION

MICROSOFT DESKTOP LICENSE ENTERPRISE AGREEMENT

WHEREAS, funds are available in Operating Expense Accounts for the purchase of Microsoft desktop software licenses; and

WHEREAS, the purchase of these licenses is necessary for continued cost-effective operation and the licenses are only available and must be purchased from Microsoft Corporation; and

WHEREAS, Commonwealth of Virginia Enterprise-wide contract licensing is available to the County only through July 31, 2002, and based on the number of County computers to be included under the license the cost will not exceed \$140,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute a contract with Microsoft Corporation not to exceed the amount of \$140,000.

James G. Kennedy
Chairman, Board of Supervisors

ATTEST:

Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of July, 2002.

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