

**RESOLUTION R-2018-90  
LUZERNE COUNTY COUNCIL**

***A Resolution of the Luzerne County Council Authorizing the County Manager to Execute a Software Acquisition and Licensing Contract with Microsoft Corporation.***

WHEREAS, Luzerne County desires to enter into a multi-year contract with Microsoft for computer software acquisition and licensing of products; and

WHEREAS, Luzerne County Council has the authority to approve any contract over \$25,000 for any unbudgeted year, or \$75,000 in aggregate for two or more unbudgeted years; and

WHEREAS, Luzerne County has negotiated a three-year agreement beginning July 1, 2018 with Microsoft for a total amount of \$1,327,953.72; and

WHEREAS, this contract is necessary to update Luzerne County's information technology structure to increase compatibility between workstations and servers while also keeping costs low and predictable;

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council hereby approves of the three-year software and licensing acquisition contract with Microsoft Corporation for a term beginning July 1, 2018 and terminating on June 30, 2021.

The Effective Date of this Resolution shall be six (6) days after adoption, or when signed by the Luzerne County Manager, whichever is sooner.

ADOPTED by Luzerne County Council at a meeting held on May 22, 2018.

ROLL CALL VOTE (9-1)

YES: Haas, Houck, Kelleher, McGinley, Perry, Saidman, Schnee, Vough and Waitkus

NO: SA Urban

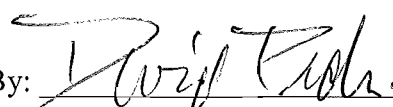
Attest: \_\_\_\_\_

Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By:  \_\_\_\_\_  
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

By:  \_\_\_\_\_  
C. David Pedri, Esq., County Manager