

RESOLUTION NO. 2019-\_\_\_\_

A RESOLUTION AUTHORIZING THE RENEWAL OF THE THREE-YEAR MICROSOFT ENTERPRISE AGREEMENT THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-TSO-4092 WITH SHI GOVERNMENT SOLUTIONS, INC. FOR SOFTWARE LICENSES FOR A TOTAL AMOUNT NOT TO EXCEED \$173,727.00 PER EACH YEAR

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

Section 1. The City authorizes a three-year agreement, attached and incorporated as Exhibit A, with Microsoft Enterprise Agreement (renewal beginning 04/01/2019 and ending 03/31/2022) through the State of Texas Department of Information Resources Contract #DIR-TSO-4092 with SHI Government Solutions, Inc. for software licenses for a total amount not to exceed \$173,727.00 per each year.

Section 2. The City authorizes the City Manager or designee to execute any document necessary to complete this transaction.

Section 3. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 4. It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
PAT HALLISEY  
Mayor

ATTEST:

\_\_\_\_\_  
DIANA M. STAPP  
City Secretary

APPROVED AS TO FORM:

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NGHIEM V. DOAN  
City Attorney