

RESOLUTION

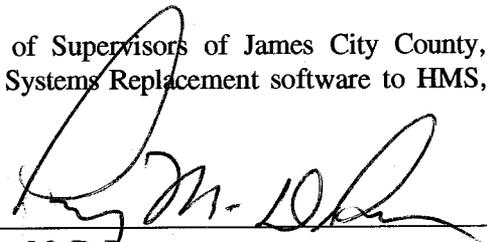
CONTRACT AWARD- COMPUTER SOFTWARE UPGRADE

WHEREAS, the FY 1995 Budget included on allocation for the purchase of Legacy System software to replace existing minicomputer software, and

WHEREAS, HMS, Inc., of Matthews, N.C. offered an upgrade to the existing software that meets or exceeds all requirements, and

WHEREAS, HMS, Inc. has proposed to supply upgrades to the software at a cost not to exceed \$110,000 plus contractor travel expenses.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby awards the contract for Legacy Systems Replacement software to HMS, Inc.



Perry M. DePue
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Secretary to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MAGOON	AYE
EDWARDS	AYE
TAYLOR	AYE
SISK	AYE
DEPUE	AYE

Adopted by the Board of Supervisors of the James City County, Virginia, this 19th day of December, 1994.

legcyrep.res