

**RESOLUTION**

**CONTRACT RENEWAL - THREE-YEAR ENTERPRISE AGREEMENT**

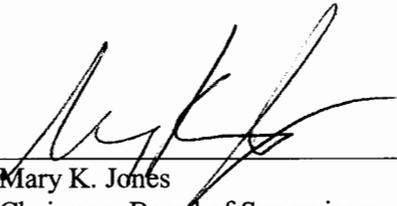
WHEREAS, James City County has a software license program that provides services to the County, James City Service Authority, and Sheriff users; and

WHEREAS, a per user fee was negotiated resulting in significant cost savings per year for the County; and

WHEREAS, upon evaluating the agreement, staff determined that Software House International (SHI) provided a fair and reasonable cost for services; and

WHEREAS, the contract includes an initial one-year term with two additional one-year renewal periods upon mutual agreement of both parties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute a contract renewal with SHI for software license program services.

  
\_\_\_\_\_  
Mary K. Jones  
Chairman, Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
M. Douglas Powell  
Clerk to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
KENNEDY	<u>X</u>	___	___
JONES	<u>X</u>	___	___
MCGLENNON	<u>X</u>	___	___
ONIZUK	<u>X</u>	___	___
HIPPLE	<u>X</u>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of July, 2014.

CR-EntAgr-res