

**RESOLUTION**

**CONTRACT RENEWAL - MICROSOFT ENTERPRISE SOFTWARE AGREEMENT**

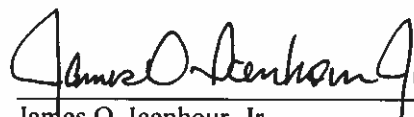
WHEREAS, the current Microsoft EA Agreement has reached its expiration; and

WHEREAS, a Commonwealth of Virginia cooperative contract exists with Software House International; and

WHEREAS, funds are available in the James City County and James City Service Authority Fiscal Year 2021 budget for the purposes of renewing a three-year contract for software licensing, support, and services; and

WHEREAS, it was determined to be a competitively procured and best met the needs of the County for a Hybrid Cloud solution for the next three-year term for services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby awards the contract for a Microsoft Windows and Office upgrade Hybrid Cloud solution to Software House International.



James O. Icenhour, Jr.  
Chairman, Board of Supervisors

ATTEST:



Teresa J. Fellows  
Deputy Clerk to the Board

|           | VOTES                               |            |                |                                     |
|-----------|-------------------------------------|------------|----------------|-------------------------------------|
|           | <u>AYE</u>                          | <u>NAY</u> | <u>ABSTAIN</u> | <u>ABSENT</u>                       |
| SADLER    | —                                   | —          | —              | <input checked="" type="checkbox"/> |
| MCGLENNON | <input checked="" type="checkbox"/> | —          | —              | —                                   |
| LARSON    | <input checked="" type="checkbox"/> | —          | —              | —                                   |
| HIPPLE    | <input checked="" type="checkbox"/> | —          | —              | —                                   |
| ICENHOUR  | <input checked="" type="checkbox"/> | —          | —              | —                                   |

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of July 2020.

MicrosoftEA\_Hybrid2020-res