

RESOLUTION NO. 24-17

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 27, 2017

A Resolution Authorizing Purchase of Microsoft SQL Server 2016 Standard Licenses in the Amount of \$23,419.70 by the Brick Township Municipal Utilities Authority

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") maintains Microsoft SQL Server software as a universal data storage and processing solution; and

WHEREAS, the Authority has determined the purchase of Microsoft SQL Server 2016 Standard licenses is required to comply with Microsoft Corporation's end-user license agreement; and

WHEREAS, Microsoft SQL Server 2016 Standard licenses will be purchased through SHI International Corp. and will be purchased under NJ State Vendor Contract 89851 at a total cost of \$23,419;

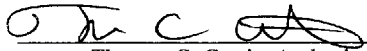
WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Operating Budget Account 90059-8702 to fund the purchase of the aforesaid items and services in the amount of \$23,419.70.

NOW, THEREFORE, BE IT RESOLVED this 27th day of February 2017, by the Brick Township Municipal Utilities Authority as follows:

1. The purchase of Microsoft SQL Server 2016 Standard Licenses and User CALs from SHI International Corp. as described above is hereby authorized.
2. The Chairman and Secretary of the Authority be and hereby are authorized to execute any and all necessary documents in order to implement the intent of this resolution subsequent to the execution of the Contract by the appropriate officers of SHI International Corp.
3. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - (a) Gregory M. Flynn, Chairman;
 - (b) Chris Theodos, Executive Director;
 - (c) John Clifford, Chief Financial Officer
 - (d) Gary Vaccaro, Director of Compliance and Technology
 - (e) Nicholas Montenegro, Esq.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 27th day of February, 2017, a quorum being present and voting in the majority.



Thomas C. Curtis, Authority Secretary