



## **RESOLUTION NO. 2019-178**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A MICROSOFT ENTERPRISE VOLUME SOFTWARE LICENSING AGREEMENT WITH SHI GOVERNMENT SOLUTIONS UTILIZING THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT DIR-SDD-2503 FOR A THREE YEAR TERM SUBJECT TO ANNUAL APPROPRIATIONS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Farmers Branch, Texas, pursuant to the authority granted by Section 271.081 – 271.083 Local Government Code, V.T.C.A., desires to participate in the described purchasing programs of the State Catalog Purchase procedures for automated information systems; and

**WHEREAS**, after consideration of various options, City staff proposes entering into a Microsoft Enterprise Volume Licensing Agreement for a three (3) year term through SHI Government Solutions, utilizing the State of Texas Department of Information Resources contract DIR-TSO-4092, at a cost of \$ 135,750 for the first year of the agreement; and

**WHEREAS**, funds for the first year of the Microsoft Enterprise Volume Software Licensing Agreement were approved as part of the FY 2019-2020 budget process; and

**WHEREAS**, the City Council of the City of Farmers Branch, Texas, finds it to be in the public interest to concur in the foregoing recommendation.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS THAT:**

**SECTION 1.** The City Manager is hereby authorized to take such action as necessary to enter into the Microsoft Enterprise Agreement with SHI Government Solutions through the State of Texas Department of Information Resources contract DIR-TSO-4092, said agreement to be for a term of three years with payments for the first year of said agreement being made from funds available in the City's Fiscal Year 2019-2020 budget and payment for the second and third years of the term of said agreement being authorized subject to the annual appropriation of funds therefore in subsequent fiscal years.

**SECTION 2.** This Resolution shall take effect immediately upon its passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS  
BRANCH, TEXAS, THIS 12<sup>th</sup> DAY OF NOVEMBER 2019.**

**ATTEST:**

**APPROVED:**

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Amy Piukana, City Secretary

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Robert C. Dye, Mayor

**APPROVED AS TO FORM:**

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Peter G. Smith, City Attorney  
(kbl:11/5/19:111990)