

**Resolution authorizing a transfer of General Fund appropriations for the renewal of the Microsoft Enterprise License Agreement. (Data Center)**

**WHEREAS,** the 2014 Approved Budget did not include appropriations for the Microsoft Enterprise License Agreement (MSELA) pending a review of the current agreement and the County’s pace in updating the Windows Operating System and Microsoft Office products; and

**WHEREAS,** a committee of IT Directors and other IT staff from the various Franklin County Offices and Courts was formed to review the relevance of the current agreement with cost savings and future needs of the County in mind; and

**WHEREAS,** the committee presented their recommendations to the Office of Management and Budget, which will provide significant savings over the next three years compared to the previous Microsoft Enterprise License Agreement while testing future technologies; and

**WHEREAS,** the Data Board passed a resolution supporting the recommendations of the committee on October 6, 2014.

**WHEREAS,** supplemental appropriations are necessary to pay for the renewal of the Microsoft Enterprise License Agreement; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That a transfer of appropriations in the amount of \$323,183 are hereby authorized from the unappropriated cash balance as follows and allocated per the attached document (Journal #2004):

TRANSFER FROM	AMOUNT
Commissioners/General Fund/Interfund Fund 1000	\$323,183

TRANSFER TO	AMOUNT
Data Center/General Fund/Materials and Services Fund 1000	\$323,183

Resolution No. 0747-14

October 21, 2014

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Prepared by: Adam Luckhaupt

SIGNATURE PAGE FOLLOWS