

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION ACCEPTING DISCOUNT FUNDING GIFTS FROM MICROSOFT CORPORATION AND DELL MARKETING, LP IN THE AMOUNTS OF \$60,000 AND \$9,000

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, a majority of the County's PC's and laptops are equipped with the Microsoft Windows 7 Operating System and Microsoft Corporation (Microsoft) has ended mainstream support on January 13, 2015.

WHEREAS, the Information Services Department has begun the process to implement a solution to deploy the Microsoft Windows 10 Operating System throughout the County; and

WHEREAS, In connection with its deployment efforts, ISD is working with Dell Marketing, LP ("Dell") to obtain "proof of concept" for Windows 10 whereby Dell will assist in determining the functionality of Windows 10 with current Health System systems and third-party software and the County intends to enter into a services agreement with Dell for the required deployment engineering services; and

WHEREAS, to aid Microsoft customers with the deployment of Windows 10, Microsoft and Dell have partnered to make available gifts of discount funding of \$60,000 from Microsoft (Microsoft Reference #s 1614899 and 1624328) and \$9,000 from Dell and in connection with such gifts, Microsoft requires recipients such as the County to execute an acknowledgment; and

WHEREAS, Administrative Memorandum B-3 requires that all gifts having a value of over \$2,500 be acknowledged in writing by the department head and referred

to the Board of Supervisors for acceptance; and

WHEREAS, the acceptance of the above-referenced funding gifts and the County's service agreement with Dell for Windows 10 deployment engineering services will not bind the County to purchase additional licensing or hardware upon completion of the proof of concept and is not related to, and will not impact, the Procurement Division's process for selecting a hardware vendor to provide desktop and laptop computers countywide.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the acceptance of discount funding from Microsoft Corporation and Dell Marketing, LP in the amounts of \$60,000 and \$9,000 respectively, and the CIO/Director of Information Services Department or his designee is authorized to execute Microsoft's Notice and Consent Agreements for Microsoft-Funded Partner Services, in the amount of \$50,000 (Microsoft Reference #1614899) and \$10,000 (Microsoft Reference #1624328) and to take such other actions on behalf of the County that are necessary or desirable to approve and accept the above-referenced gifts of discounted funding.

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