

Resolution # 14-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of ETSD wishes to procure goods and/or services from Matrix for the purpose of obtaining thirty (30) desktop computers in the amount of approximately 51,000.00; and

WHEREAS, this purchase will allow the ETSD to provide the necessary technology upgrades required to run 9-1-1; and

WHEREAS, as documented by the approval of this resolution, the ETSD Committee has approved the ETSD Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 10 day of November, 2020, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Attachment: Purchase Order form

FILED

OCT 30 2020

Don Hays
Sangamon County Clerk

Approved by the the ETSD _____ Committee

October 21st _____, 2020

Joe Powell _____, Chairman _____, Member

[Signature] _____, Member _____, Member

[Signature] _____, Member _____, Member

[Signature] _____, Member _____, Member

_____, Member _____, Member

_____, Member _____, Member

_____, Member