



# City of Blaine Anoka County, Minnesota

Blaine City Hall  
10801 Town Sq Dr NE  
Blaine MN 55449

## Legislation Text

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File #: RES 18-237, Version: 1

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**ADMINISTRATION** - *Joe Huss, Finance Director*

### **APPROVE PAYMENT TO SOFTWARE HOUSE INTERNATIONAL FOR MICROSOFT ENTERPRISE AGREEMENT ANNUAL LICENSING RENEWAL AND AUTHORIZE AMENDING THE 2018 GENERAL FUND BUDGET**

Council is asked to approve the 2018 payment of \$32,307 for the above referenced contract pursuant to the Blaine City Charter section 6.05, which requires City Council approval of all purchases or contracts in excess of \$20,000.

With regard to the agreement, the City is completing the third year of a three-year Enterprise Agreement with Microsoft, and is now, per the agreement, required to pay for additional licenses obtained in the three years of the contract. The licensing includes PC operating system support, Microsoft Office, network connectivity licensing, server licenses, as well as other specific licensed products. Sufficient funds are on hand to pay for this licensing.

By motion, approve the payment and adopt the following resolution amending the 2018 General Fund Budget.

**WHEREAS**, Sound budgeting principles promote appropriating necessary funds required to accomplish approved objectives; and

**WHEREAS**, Sound budgeting principles also promote providing for contingencies and unforeseen emergencies so as to not prevent objectives from being met; and

**WHEREAS**, Appropriations were made in 2018 sufficient for anticipated activity; and

**WHEREAS**, it is anticipated that actual activity and evolving priorities will cause expected expenditures to exceed originally budgeted appropriations in certain divisions within the General Fund; and

**WHEREAS**, contingency funds are on-hand and available for use in 2018;

**NOW THEREFORE BE IT RESOLVED** that the City Council of Blaine amends the 2018 General Fund Budget, and authorizes the City Manager to implement these amendments

in the budget as follows:

- EXPENDITURES:
- Finance Department, Information Technology Division
  - \$30,000 - Maintenance - Computers and Software, 101.30.330.331-4343

**PASSED** by the City Council this 20<sup>th</sup> day of December 2018.