1	1 RESOLUTION NO		
2	2		
3	3 A RESOLUTION TO AUTHORIZE THE CITY N	A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO MAKE	
4	4 THE SECOND PAYMENT ON A THREE (3)-YEA	THE SECOND PAYMENT ON A THREE (3)-YEAR RENEWAL OF THE	
5	CITY'S CORE CAL MAINTENANCE AGREEMENT WITH SHI, INC., IN		
6	6 THE AMOUNT OF ONE HUNDRED TWENTY-EI	THE AMOUNT OF ONE HUNDRED TWENTY-EIGHT THOUSAND, SIX	
7	7 HUNDRED EIGHTY-SIX DOLLARS (\$128,686.00)	HUNDRED EIGHTY-SIX DOLLARS (\$128,686.00), PLUS APPLICABLE	
8		FEES AND TAXES; AND FOR OTHER PURPOSES.	
9			
10		ed a resolution which authorized the	
11	City Manager to enter into a three (3)-year Microsoft Enterprise Agr	City Manager to enter into a three (3)-year Microsoft Enterprise Agreement renewal for core Client Ca	
12	Maintenance Agreement with SHI, Inc., which will allow for any add	Maintenance Agreement with SHI, Inc., which will allow for any additional City users in future years o	
13	the contract to be connected at an additional reasonable cost as provide	the contract to be connected at an additional reasonable cost as provided in the State Purchasing Contract	
14	and,		
15	WHEREAS, such services continue to be needed beyond the	WHEREAS, such services continue to be needed beyond the impeding expiration of the current	
16	licenses;		
17	NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY		
18	OF LITTLE ROCK, ARKANSAS:		
19	19 <b>Section 1:</b> The Board of Directors hereby authorizes the City M	Section 1: The Board of Directors hereby authorizes the City Manager to make the second paymen	
20	on the three (3)-year renewal which will cost the City a total of One Hundred Twenty-Eight Thousand		
21	Six Hundred Eighty-Six Dollars (\$128,686.00), plus applicable fees and taxes.		
22	Section 2. Funds for this purchase will come from IT Account 103030-61330.		
23	Section 3. Severability. In the event any title, section, paragraph, item, sentence, clause, phrase, or		
24	word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or		
25	adjudication shall not affect the remaining portions of the resolution which shall remain in full force and		
26	effect as if the portion so declared or adjudged invalid or unconstitutional were not originally a part of the		
27	resolution.		
28	Section 4. Repealer. All laws, ordinances, resolutions, or parts of the same, that are inconsisten		
29	with the provisions of this resolution, are hereby repealed to the extent of such inconsistency.		
30	30 ADOPTED: January 6, 2014		
31	31 ATTEST: APPROVE	D:	
32	32		
33		1 M	
34	34 Susan Langley, City Clerk Mark Stodo	a, Mayor	

## APPROVED AS TO LEGAL FORM: 1 2 3 **Thomas M. Carpenter, City Attorney** 5 // 6 // 7 // 8 // 9 // 10 // 11 // 12 // 13 // 14 // // 15 // 16 17 // 18 // 19 // 20 // 21 // 22 // 23 // 24 // 25 // 26 // 27 // 28 // 29 // 30 // 31 // 32 // 33 // 34 //