

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 17, 2018

Resolution to Approve Dell Financial Services Master Lease Agreement

Introduced by the Ways and Means Committee

Commissioner Eakin moved for the approval of the following resolution. Seconded by Commissioner Lautzenheiser.

Whereas, The Eaton County Board of Commissioners has determined that a true and very real need exists for the acquisition of the Equipment or other personal property described in the Lease between EATON COUNTY, MI (Lessee) and Dell Financial Services (Lessor) to upgrade the technology in the County Data Center; and

Whereas, The Board of Commissioners has determined that the Lease and associated Master Service Agreement, presented to this meeting, is in the best interests of the County for the acquisition of such Equipment or other personal property, and the Board of Commissioners hereby approves the entering into of the Lease by the Lessee and hereby designates and authorizes the following person(s) referenced in the Lease to execute and deliver the Lease on Lessee's behalf, necessary to the consummation of the transactions contemplated by the Lease.

Now, Therefore Be It Resolved, the Chairman of the Eaton County Board of Commissioners is authorized to execute the required documents. Carried.