

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Software Assurance, – Information Technology

On June 8, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of the award of Software Assurance.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to approve the award of Software Assurance to **SHI Government Solutions** utilizing the State's DIR Program (DIR-SDD-198), approval of the Microsoft Enterprise Agreement and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S