

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2010-052, Trade-In, Two (2) Symmetra 16000 UPSs (Uninterruptible Power Supply) – Facilities

On **May 24, 2010**, 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 Not Present
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 to trade-in two (2) Symmetra 16000 UPSs (Uninterruptible Power Supply).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to trade-in two (2) Symmetra 16000 UPSs (Uninterruptible Power Supply) (Serial No. ED0343000638 and Serial No. ED0343000627) toward the purchase of two (2) APC (American Power Conversion) Symmetra 16000 LX UPSs to be utilized in the 911 Dispatch area, award the project to Dell and budget amendment in the amount of \$45,952 for same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



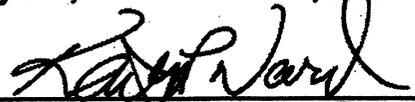
Matt Shaheen, Commissioner, Pct. 1



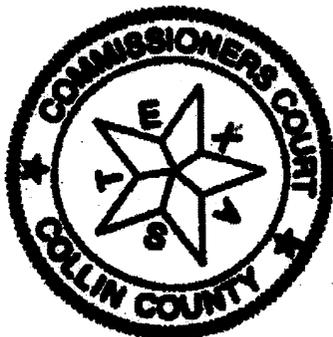
Jerry Hoagland, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS