COURT ORDER NO. 2010- 1005 -12-13

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Software & Implementation Services for ERP Financial Software – Information Technology

On **December 13, 2010,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self	**County Judge, Presiding**
Matt Shaheen	**Commissioner, Precinct 1**
Jerry Hoagland	**Commissioner, Precinct 2**
Joe Jaynes	**Commissioner, Precinct 3**
Kathy Ward	**Commissioner, Precinct 4**

During such session the court considered a request for approval of the award for Software & Implementation Services for ERP Financial Software (RFP No. 01134-10).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the award for Software & Implementation Services for ERP Financial Software (RFP No. 01134-10) to the best evaluated offeror meeting specifications **Sungard**, and further authorize the Purchasing Agent to finalize and execute all agreements associated with the RFP. 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

COMMISSIONERS COURT COLLIN COUNTY TEXAS

ATTEST:

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