

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Trade-In, EMC NS40 Storage System – Information Technology

On July 15, 2013, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self Not Present
Matt Shaheen
Cheryl Williams Not Present
Chris Hill
Duncan Webb

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 an EMC NS40 Storage System (Model No. 2858A20, Serial No. APM00073001734) to fund the Tapeless Backup Solution Project.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to trade-in an EMC NS40 Storage System (Model No. 2858A20, Serial No. APM00073001734) to fund the Tapeless Backup Solution Project and authorize budget amendments in the amount of \$163,620 for same. Same is hereby approved in accordance with the attached documentation.



Not Present
Keith Self, County Judge

Matt Shaheen
Matt Shaheen, Commissioner, Pct. 1

Not Present
Cheryl Williams, Commissioner, Pct. 2

Chris Hill
Chris Hill, Commissioner, Pct. 3

Duncan Webb
Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp
Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S