

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Trade-In UPS/SYA16K16RMP/Serial #IS1013004454 – Facilities

On **September 15, 2014** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Not Present
Mark Reid
Cheryl Williams
Chris Hill
Duncan Webb

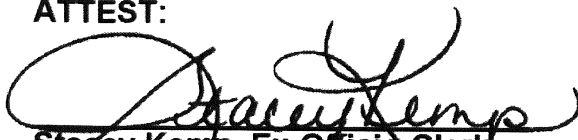
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to trade-in one (1) UPS/SYA16K16RMP/Serial #IS1013004454 per Local Government Code 263.152(a)(2).

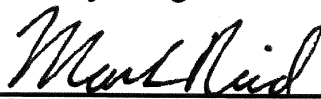
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to trade-in one (1) UPS/SYA16K16RMP/Serial #IS1013004454 per Local Government Code 263.152(a)(2) with trade-in going toward the purchase of one (1) APC Symmetra LX16KVA, one (1) APC Service Bypass Panel 200/208/240V Symmetra LX 4-16KVA (1) L14-30R, (3) L5-20R, (1) 100A hardwire and Rack PDU, Basic, Zero U, 20A, 120V, (24) 5-20. Same is hereby approved in accordance with the attached documentation.



ATTEST:

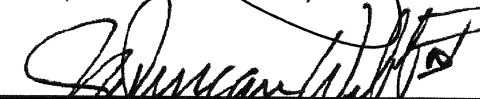

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S

Not Present
Keith Self, County Judge


Mark Reid, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4