THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Utilize Savings, Email Archive Replacement Project - Information Technology

On **July 10, 2017,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Susan Fletcher
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 utilize savings from the completed Image Network Storage Solution Project.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to utilize savings from the completed Image Network Storage Solution Project to cover funding for the Email Archive Replacement Project and budget amendment in the amount of \$80,000 for same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, T E X A S