**RESOLUTION NO. \_\_\_\_\_ - 2020**

**AUTHORIZING THE PURCHASE WINDOWS SERVER DATACENTER LICENSING**

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| ***Background: Revisions to the manner in which Microsoft licenses virtual servers for current versions of Windows Server, requires the County to change its system licensing strategy for these systems. This change involves moving from a per server license to a per processor core license. Annual license and software assurance is also now required for these licenses.***  ***Working with a business partner, MIS has determined the required number of licenses for the current virtual infrastructure. Microsoft sets pricing for this licensing; therefore, additional vendor quotes were not obtained.*** | | | |
| **Fiscal Impact:** | **[ ] None** | **[X] Budgeted Expenditure** | **[ ] Not Budgeted** |

**NOW, THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the purchase of four Microsoft Windows Server Datacenter sixteen core licenses, at a total a cost of $30,540, from Heartland Business Systems, be and is hereby approved; and,

**BE IT FURTHER RESOLVED,** that the annually recurring license and software assurance, currently $955 annually, be and is hereby approved; and,

**BE IT FURTHER RESOLVED,** that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any such agreements related to the acquisition, installation, and ongoing maintenance of said licensing on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on December 15, 2020.

Respectfully submitted,

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| **EXECUTIVE & LEGISLATIVE COMMITTEE** | | |
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| TIMOTHY B. MCCUMBER, Chair |  | BRANDON LOHR |
| WALLY CZUPRYNKO |  | MARTY KRUEGER |
| VALERIE MCAULIFFE |  |  |

**Fiscal Note:** The 2021 MIS budget provides funding for this purchase.

**MIS Note:** Annual Licenses and Software Assurance costs are subject to change based upon current Microsoft pricing.