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

**AUTHORIZING THE PURCHASE OF 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. Under State of Wisconsin Purchase Contract Number 505ENT-M21-NASPOSVAR-00***, ***Microsoft sets a discounted price for this licensing; therefore, additional vendor quotes were not obtained. This cost includes three years of annual Software Assurance (SA) fees.*** |
| **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 cost of $30,663.36 from SHI, 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, after the first three years, are roughly 25% of the purchase cost and subject to change based upon current Microsoft pricing.