

RESOLUTION NO. 2022-306-R

**A RESOLUTION AUTHORIZING MAYOR TO ACCEPT PRICING PROPOSAL
FROM SHI INTERNATIONAL CORPORATION FOR RENEWAL OF E-MAIL AND
OFFICE 365 SERVICES UNDER STATE CONTRACT**

WHEREAS, the IT Department has requested the annual renewal of e-mail and Office 365 services from SHI International Corporation, a partner of Microsoft Corporation; and

WHEREAS, the IT Department has verified that these services are available for purchase under State of Alabama Contract No. 17000000198-199;

BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, that the Mayor is authorized and directed to accept on behalf of the City a pricing proposal from SHI International Corporation, a partner of Microsoft Corporation, for annual renewal of licenses of software that provides the e-mail server and client mailbox storage for the City's Exchange Online environment and expansion of Microsoft 365, said document to be substantially similar in purpose, intent, and composition to that certain document attached hereto and identified as "Pricing Proposal" and dated November 2, 2022, and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

BE IT FURTHER RESOLVED that, except for the extension or cancellation of the relationship established by such acceptance and execution, the Mayor or his designee shall be hereby authorized for the entire term of the agreement to execute any and all documentation necessary to enforce and comply with the terms thereof, subject to the budgetary restrictions set forth by the Council in its duly-adopted budget for the then-current fiscal year; and

BE IT FURTHER RESOLVED that, upon request and notification from the appropriate department that the services precedent to payment have been satisfied, the Finance Director is hereby authorized to forward payment to SHI International Corporation in the amount(s) and manner authorized by the quotation accepted by passage of this resolution.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 28th day of November, 2022.

Ranae Bartlett, City Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this ____ day of November, 2022.

Paul Finley, Mayor
City of Madison, Alabama