

**RESOLUTION NO. 142-2018**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING AND APPROVING THE ISSUANCE OF A PURCHASE ORDER TO SHI INTERNATIONAL CORP. FOR THE PURCHASE OF ANNUAL MICROSOFT SOFTWARE MAINTENANCE IN THE AMOUNT OF \$95,616.45; SUBJECT TO THE APPROVAL OF THE FISCAL YEAR 2019 BUDGET; AND PROVIDING AN EFFECTIVE DATE.**

**BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:**

Section 1: The Town Council of the Town of Palm Beach hereby approves the purchase of annual Microsoft software maintenance from SHI International Corp. in the amount of \$95,616.45 for fiscal year 2019.

Section 2: Quote number 15100148 dated March 29, 2018 is attached hereto as Exhibit A and is hereby incorporated within this Resolution and made a part hereof.

Section 3: The Town Manager is hereby authorized to execute any and all documents necessary to effectuate this purchase order.

**PASSED AND ADOPTED** in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 13<sup>th</sup> day of September 2018.

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Gail L. Coniglio, Mayor

ATTEST:

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Kathleen Dominguez, Town Clerk