



Established 1771

CHATHAM COUNTY COMMISSIONERS

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Mike Dasher, Vice Chair
Jim Crawford
Karen Howard
Walter Petty

COUNTY MANAGER

Renee Paschal

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Resolution of the Chatham County Board of Commissioners

RESOLUTION TO APPROVE LEASE-PURCHASE OF APPLE COMPUTERS FOR CHATHAM COUNTY SCHOOLS

WHEREAS, the Chatham County Board of Education wishes to enter into a lease-purchase agreement with Apple, Inc. - Apple Financial Services pursuant to N.C. Gen. Stat. § 115C-528 to acquire certain computer hardware, software, and related equipment to be used for public school purposes; and

WHEREAS, the contract will require the Board of Education to pay Apple Inc. – Apple Financial Services a total of \$496,079.56 over the 2018-19, 2019-20, 2020-21, and 2021-22 fiscal years and will thereafter give the Board of Education the option to acquire title to the leased devices for an additional payment of \$1.00; and

WHEREAS, the proposed annual payments will be \$124,019.89 in the 2018-19 fiscal year, \$124,019.89 in the 2019-20 fiscal year, \$124,019.89 in the 2020-21 fiscal year, and \$124,019.89 in the 2021-22 fiscal year;

WHEREAS, the contract is a contract for continuing capital outlay subject to the requirements of N.C. Gen. Stat. §§ 115C-441(c1) and 115C-528, including the approval of the Chatham County Board of Commissioners; and

WHEREAS, neither this resolution nor state law requires the appropriation of additional funds to the Chatham County Board of Education so long as regular appropriations, including any appropriations that may be made to the Chatham County Schools are sufficient to meet the contract obligations in each fiscal year of its terms.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Chatham County Board of Commissioners agrees to appropriate sufficient funds to the Chatham County Board of Education in ensuing fiscal years to meet the Apple, Inc. - Apple Financial Services contract obligations. Said funds shall be a part of, and not in addition to, any regular appropriations made to the Board of Education from which the contract payments may be made. Said funds obligated by this contract for fiscal years 2018-19, 2019-20, 2020-21 and 2021-22 shall be budgeted by the Board of Education for this purpose, and the Chatham County Board of Commissioners shall not be obligated to increase its annual appropriation to the Chatham County Board of Education by the amount due under the contract.

Adopted, this the ____ day of _____.

Diana Hales, Chair
Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray, NCCCC, Clerk to the Board
Chatham County Board of Commissioners