



Established 1771

CHATHAM COUNTY COMMISSIONERS

Diana Hales, Chair
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 DELL 1 to 1 CHROMEBOOKS
for CHATHAM COUNTY SCHOOLS**

WHEREAS, the Chatham County Board of Education wishes to enter into a continuing contract for capital outlay under N.C. Gen. Stat. § 115C-528 with U.S. Dell Financial Services, L.L.C. (“DFS”) for the lease of Dell products; and

WHEREAS, the contract will require the Board of Education to pay DFS up to \$1,334,580.50 over the 2018-19, 2019-20, 2020-21 and 2021-22 fiscal years; and

WHEREAS, the Board of Education will pay DFS in approximate installments of \$333,645.14, plus the sales tax for the transaction, in the 2018-19 fiscal year, \$333,645.14 in the 2019-20 fiscal year, \$333,645.14 in the 2020-21 fiscal year, and \$333,645.14 in the 2021-22 fiscal year; and

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

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 DFS contract obligations, so long as the amount the Board of Education shall be obligated to pay under that contract shall be generally equal to the amounts noted above. Said funds shall be a part of, and not in addition to, regular appropriations made to the Board of Education. 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 Board of Education by the amount due under this contract with DFS.

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