

CITY OF FAIRFIELD

RESOLUTION NO. 2021-03

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRFIELD AUTHORIZING AN UPGRADE TO
THE EXISTING CITY MICROSOFT ENTERPRISE AGREEMENT WITH SOFTWAREONE TO AZURE
ACTIVE DIRECTORY PREMIUM 2 LICENSING AND UPDATING THE FISCAL YEAR 2020-2021
BUDGET**

WHEREAS, the City of Fairfield ("City") is currently engaged in an Enterprise Agreement with Microsoft for software products for its desktop and server environment; and

WHEREAS, the City's current enrollment in the Microsoft Enterprise Agreement program with SoftwareONE, Inc, for Azure Active Directory Premium 1 Licensing was authorized by Resolution 2019-211 and will expire on October 31st, 2022; and

WHEREAS, the City desires to exercise its rights to upgrades using the current Microsoft Enterprise Agreement with SoftwareONE, Inc to purchase Azure Active Directory Premium 2 licensing for enhanced security features; and

WHEREAS, the desired upgrade will increase the cost of the remaining term of the agreement, and requires an update to the 2020-2021 budget.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF FAIRFIELD HEREBY RESOLVES:

Section 1. The upgrades to Azure Active Directory Premium 2 licensing via the current Microsoft Enterprise Agreement with SoftwareOne, Inc as approved by City Council resolution 2019-211 are hereby approved, and the city manager is hereby authorized to execute the required forms for a cost of \$157,191.50 over the remaining term of the agreement from the Technology Computer System Fund.

Section 2. The city manager is hereby authorized to acquire additional licenses, in an amount not to exceed \$50,000 during the remainder of the Agreement, that are legally required to comply with the annual Microsoft licensing true-up audit performed by Microsoft in coordination with City staff.

Section 3. The city manager is hereby authorized to take all steps necessary and right to implement this resolution.

PASSED AND ADOPTED this 19th day of January, 2021, by the following vote:

AYES: COUNCILMEMBERS: PRICE / BERTANI / MOY / PANDURO / TIMM / TONNESEN / VACCARO

NOES: COUNCILMEMBERS: _____

ABSENT: COUNCILMEMBERS: _____

ABSTAIN: COUNCILMEMBERS: _____

MAYOR

ATTEST:

CITY CLERK