

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUCIL OF THE CITY OF COSTA MESA, CALIFORNIA TO AUTHORIZE AND AWARD A SOLE SOURCE CONTRACT TO UPGRADE OF THE CITY'S SERVER AND E-MAIL FOR THE M.I.S. DIVISION.

THE CITY COUNCIL OF THE CITY OF COSTA MESA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, on October 4, 2004 the City Council of the City of Costa Mesa approved the expenditure in the amount of \$100,000.00 to provide the necessary expenditure for the upgrade to the City's Servers and E-Mail; and

WHEREAS, the Costa Mesa M.I.S. Division has determined that it is necessary to purchase equipment and implementation services compatible with the existing computer equipment which will not void either existing warranties or service agreements; and

WHEREAS, Hewlett Packard is the only vendor authorized to do work on the items under warranty and contract from Hewlett Packard; and

WHEREAS, the authorization and award of a sole source contract for the purchase and installation of the Server and E-Mail Upgrades from Hewlett Packard will benefit the City of Costa Mesa by ensuring the integrity of the Network, the existing service agreements and warranties.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Costa Mesa that the sole source contract with Hewlett Packard is hereby authorized, and the Costa Mesa M.I.S. Division is authorized to negotiate and execute a contract for said services and equipment with such vendor.

PASSED AND ADOPTED this 4<sup>th</sup> day of October 2004.

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Mayor of the City of Costa Mesa

ATTEST:

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Deputy City Clerk of the City of Costa Mesa

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss  
CITY OF COSTA MESA )

I Julie Folcik, Deputy City Clerk and ex-officio Clerk of the City Council of the City of Costa Mesa, hereby certify that the above and foregoing Resolution No. \_\_\_\_\_ was duly and regularly passed and adopted by the said City Council at a regular meeting thereof held on the 4<sup>th</sup> day of October, 2004.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Costa Mesa this 5<sup>th</sup> day of June, 2000.

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Deputy City Clerk and ex-officio Clerk of  
The City Council of the City of Costa Mesa