

RESOLUTION NO. 99-2002

Adopted June 18, 2002

**AUTHORIZING ENROLLMENT IN AN ENTERPRISE AGREEMENT
BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND
ASAP SOFTWARE, FOR MICROSOFT SOFTWARE LICENSING
SERVICES IN AN AMOUNT NOT TO EXCEED \$70,500 OVER A
THIRTY-SIX MONTH PERIOD**

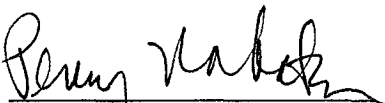
BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") has made a commitment to computerizing its operations to improve staff productivity.
2. The Agency has been running Microsoft software for many years and Microsoft is changing the way it licenses software effective August 2002 making it more expensive to acquire the software licenses.
3. The City and County of San Francisco ("City") has executed a Microsoft State and Local Enterprise Agreement concerning Microsoft Corporation software ("Microsoft Enterprise Agreement"), administered by ASAP Software for update licenses for Microsoft software.
4. Agency enrollment in the Microsoft Enterprise Agreement with the City will guarantee the Agency with the lowest software upgrade cost per desktop computer over the thirty-six month term of the Microsoft Enterprise Agreement.
5. The enrollment cost to the Agency is approximately \$23,500 per year, for a total of \$70,500 over a three-year term of the enrollment and the funds for the installment payment for the first year are available from the 2001-2002 budget.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to participate and enroll in the Microsoft Enterprise Agreement with ASAP Software for a thirty-six month term for a maximum cost of \$23,500 for a twelve-month period year and a maximum cost totaling no more than \$70,500 over the three-year term of such agreement, subject to approval of the Agency's budget by the Board of Supervisors for that portion of the enrollment costs attributable to fiscal year 2002-2003 and 2003-2004.

APPROVED AS TO FORM:



Bertha A. Ontiveros
Agency General Counsel

