RESOLUTION NO. 50-2010

Adopted May 18, 2010

AUTHORIZING RENEWAL OF THE MICROSOFT ENTERPRISE AGREEMENT THROUGH DELL, INC. AT A COST NOT TO EXCEED $75,000 FOR A TERM OF THREE YEARS FROM JULY 1, 2010 THROUGH JUNE 30, 2013

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency"), like most organizations, is currently using Microsoft software for its servers and desktop computers because of the ubiquity of Windows and dominance of Office applications. Dell, Inc., a Microsoft designated large account reseller ("Dell"), will handle our Enterprise Agreement.

2. Primary advantages of buying software through the Microsoft Enterprise Agreement ("Microsoft Enterprise Agreement" or "Enterprise Agreement") are cheaper per license cost, software assurance/upgrade over the term of the agreement, and product support.

3. The Enterprise Agreement requires the enrollment of at least 250 desktops/users. Therefore, the Agency has teamed up with the County of Riverside and other public entities to get the best possible pricing (Price Level D – 15,000 desktops/users and above).

4. The term of this Enterprise Agreement will be for three years from July 1, 2010 through June 30, 2013 and the cost shall not exceed $75,000. Funds for the first year payment are available from the fiscal year 2009-10 budget.

5. The Agency Commission has previously authorized to renew the Microsoft Enterprise Agreement with Dell on June 5, 2007 by Resolution Number 51-2007.

6. Authorizing renewal of the Enterprise Agreement is an Agency administrative activity that would not have any direct physical effects on the environment and is not a "Project" as defined in the California Environmental Quality Act Guidelines Section 15378(b)(5).

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to renew the Microsoft Enterprise Agreement with Dell, Inc. at a total cost not to exceed $75,000 over the three-year period.

APPROVED AS TO FORM:

[Signature]

James B. Morales

Agency General Counsel