

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Pertl		Resolution No. _____
Vote Required:		Ordinance Amendment No. _____
Majority _____	Two-Thirds _____	

Title of Resolution or Ord. Amd.:

AUTHORIZING THE PURCHASE OF MICROSOFT SERVER LICENSING

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes the purchase of three year Microsoft licenses for county servers. The cost of the licenses is \$902,000. This cost is included in the 2015 Capital Budget.

Current Policy or Practice -

Agreements in amounts over \$100,000 require approval of the County Board.

Impact of Adopting Proposal -

The county will purchase the licenses and be in compliance with Microsoft

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

The term of the debt supporting this purchase will be three years.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$902,000				Other				
Total	\$902,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency:	Division:
Prepared by: Chuck Hicklin	Date: 3/5/15
Reviewed by:	Phone:
	Date:
	Phone: