

**DANE COUNTY**  
**POLICY AND FISCAL NOTE**

Original	<input checked="" type="checkbox"/> Update	Substitute No. <u>1</u>
Sponsor: Eicher		Resolution No. <u>2020 RES-387</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

**AUTHORIZING PURCHASE OF MICROSOFT LICENSING ENTERPRISE AGREEMENTS**

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution approves the purchase of Microsoft Licensing for county users and equipment. The agreements are for a period of three years. The funds for this purchase were included in the 2021 budget.

Current Policy or Practice -

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

Impact of Adopting Proposal -

The County will be authorized to continue using Microsoft Products within this environment.

**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:**

N/A

**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	\$0			
Capital	\$2,655,756				Other				
Total	\$2,655,756	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

N/A

**Prepared By:**

Agency: Administration	Division: Information Management
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Reviewed by:	Date: Phone: