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Date	Ver.	Action By	Action	Result
9/18/2020	1	Board of Directors	approved	Pass

Resolution - Approval of Contract Agreement Extension with VMWare - L Parnell

Submitted By: Lawanda Parnell

Department: Information Technology

Financial Impact and Cost/Benefit Considerations: As discussed in Executive Session

This request is to extend the VMWare Enterprise License Agreement (ELA) for an additional 5 years. The current VMWare ELA expires in September 2020. VMWare is used to run multiple virtual systems on a single physical host computer. VMWare enables the hardware elements of a single computer (processor, memory and storage) to be divided into multiple virtual computers/machines. It also enables enhanced network visibility, automation and analytics.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Board approve a five (5) year extension to the VMWare Enterprise License Agreement; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer, or designee, is authorized to take all such actions as needed to implement this resolution.