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Title: Resolution - Approval of 3 Year Contract Extension Agreement with SME Solutions Group, Inc - L Parnell

Sponsors:

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Date	Ver.	Action By	Action	Result
5/17/2019	1	Board of Directors	adopted	Pass

Resolution - Approval of 3 Year Contract Extension Agreement with SME Solutions Group, Inc - L Parnell

Submitted By: Lawanda Parnell

Department: Chief Information Officer

Financial Impact and Cost/Benefit Considerations: NA

This request is to extend the contract with SME Solutions Group, Inc. through July 2022. The current contract expires in July 2019. This contract is for maintenance and support of Qlik, our enterprise dashboarding and data analytics solution.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Board approve an SME Solutions Group, Inc. contract extension through July 2022; 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.