

Resolution # 5-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of ETSD wishes to procure goods and/or services from AT&T for the purpose of Telephone System Maintenance Agreement in the amount of approximately \$94,619.39; and

WHEREAS, this purchase will allow AT&T to provide service of the 9-1-1 VESTA telephone system; and

WHEREAS, as documented by the approval of this resolution, ETSD Committee has approved the ETSD Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 14th day of February, 2023, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Attachment: Purchase Order form

FILED

JAN 23 2023

Don J. Hays
Sangamon County Clerk

Approved by the ETSD _____ Committee

January 18 _____, 2023

Jim Powell _____, Chairman _____, Member

LR Coon _____, Member _____, Member

ARR _____, Member _____, Member

[Signature] _____, Member _____, Member

_____, Member _____, Member

_____, Member _____, Member

_____, Member