

VILLAGE OF GILBERTS

RESOLUTION 25-2020

A RESOLUTION AUTHORIZING APPROVAL OF AN AGREEMENT WITH CURRENT TECHNOLOGIES FOR A COMPUTER SERVER SOFTWARE UPGRADE IN AN AMOUNT NOT-TO-EXCEED \$10,000

WHEREAS, the Village of Gilberts ("Village") operates and maintains an information technology infrastructure, including servers; and

WHEREAS, the Village provided for the upgrade of certain server operating software as part of the Fiscal Year 2021 Budget; and

WHEREAS, the Village worked with the Village's contracted Information Technology provider to prepare a proposal for the upgrade of the server software;

THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS, as follows:

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

Section 2. Approval; Authorization. The Village Board of Trustees hereby authorizes the Village to execute an agreement and other necessary documents with Current Technologies for a server software upgrade in an amount not-to-exceed \$10,000.

Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 18th day of August 2020.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dan Corbett	✓	_____	_____	_____
Trustee Elissa Kojzarek	✓	_____	_____	_____
Trustee Nancy Farrell	✓	_____	_____	_____
Trustee Jeanne Allen	✓	_____	_____	_____
Trustee Lou Hacker	✓	_____	_____	_____
Trustee Guy Zambetti	✓	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS 18th DAY OF August, 2020



Village President, Rick Zirk

ATTEST: Phillip Versten
Deputy Village Clerk, Phillip Versten