

**RESOLUTION NO. 50
DATED OCTOBER 3, 1991**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT AUTHORIZING PURCHASE OF OFFICE COMPUTER SYSTEM REPLACEMENTS.

WHEREAS, the Vandenberg Village Community Services District (referred to herein as District) possesses a multi-tasking, multi-user business office computer system which is used for general accounting, utility service billing, financial management and word processing, and

WHEREAS, continuous, reliable operation of the computer system is imperative to assure timely and effective conduct of the District's business, and

WHEREAS, the District has experienced considerable malfunctions of the existing computer system resulting in interruptions and delays in conducting District business operations, and considerable expense in attempting to keep the system operational. Essentially it is an "unstable platform" for conducting the District's computer operations, and

WHEREAS, the system central processing unit has been discontinued by the manufacturer and is no longer supported by the manufacturer. This means that the District is at risk that the system could have a major failure, with possibility that it could not be restored to service, and

WHEREAS, one of the operating terminals is presently malfunctioning, causing major problems for Staff, in competing demands on the remaining functioning terminals.

WHEREAS, it is imperative that new central computer system hardware be acquired immediately, as replacement for the existing system hardware, in order to establish a "stable platform" upon which to operate the District's system software, and

WHEREAS, a proposal has been received from a local computer systems supplier, Mount Desert West Computers, to provide new central computer system hardware to replace the District's existing malfunctioning and discontinued system hardware. The new hardware system replacements is guaranteed for one (1) year from date of delivery. Thereafter, support service can be obtained from the supplier on a contract basis, and

WHEREAS, the District has adequate un-allocated funds available to authorize a budget adjustment and transfer into capital equipment replacement account.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the

Vandenberg Village Community Services District as follows:

1. The proposal from Mount Desert West Computers to provide new computer system hardware as replacement for the District's existing hardware system, is accepted and approved, in an amount of \$8,866.75, including sales tax, per written proposal attached, as attachment "A", made a part hereof.
2. The General Manager is hereby authorized to issue a purchase order to Mount Desert West Computers in the amount of \$8,866.75, including sales tax, for sale and delivery to the District office of the new (replacement) computer hardware system. This shall be on the basis that delivery be made within fifteen (15) calendar days from date of placement of the Purchase Order.
3. The amount of \$10,000.00 is hereby added to the 1991-92 fiscal year budget for capital equipment replacement, (computer system replacement), by transfer from un-allocated cash balance.

On the motion of Director Small
second Director Nash
roll call vote, to wit:

AYES: Directors Nash, Nosler, Picciuolo, Small and White
NOES: None
ABSENT: None

Resolution No. 50 is hereby adopted.

Phyllis C. White
President,
Board of Directors

ATTEST:

Joyce E. Lawver
Secretary, Board of Directors