

Commissioner McCasky moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC08-330

RE: Administrative Services – IT Services – Purchase Order – Abtech Support, Inc. for the Purchase of Annual Hardware Maintenance for Hewlett Packard HP-UX System (\$50,240.00)

Resolved that the Board of County Commissioners hereby approves an expenditure in the amount of \$50,240.00 to Abtech Support, Inc. for the purchase of annual hardware maintenance for Hewlett Packard HP-UX systems.

The County's authorized representative is Jeff Brown, or other person as may be designated by the Division Director or County Administrator. The maintenance term will run from July 1, 2008 through June 30, 2009.

Commissioner Congrove seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner J. Kevin McCasky	Aye
Commissioner Jim Congrove	Aye
Commissioner Kathy Hartman, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: July 15, 2008