

**A RESOLUTION PERTAINING TO AN
AUTHORIZATION TO ENTER A MULTI-YEAR CONTRACT**

WHEREAS, Title 6 of the Code of Public Local Laws of Calvert County, Maryland, being Title 6 of Article 5 of the Code of Public Laws of Maryland (hereinafter, the "Code"), authorizes and empowers the Board of County Commissioners of Calvert County, Maryland (hereinafter the "Board of County Commissioners") to enter into a contract requiring the payment of funds from appropriation of more than one fiscal year, under certain conditions and approved by Resolution;

WHEREAS, the Board of County Commissioners, pursuant to Section 6-103 (a) of the Code, may contract to purchase supplies or services for periods of more than one year "when it is advantageous to the county to do so";

WHEREAS, the Board of County Commissioners has the authority pursuant to Section 6-103 (c)(2)(iv) of the Code to award a multi-year contract for "[i]nformation technology, including software and the provision of voice, data, and Internet services";

WHEREAS, it is in the best interest of Calvert County to have a Microsoft Enterprise Licensing Agreement for its citizens and the Board of County Commissioners has previously utilized a Microsoft Enterprise Licensing Agreement to provide the services and software for said licensing, pursuant to the contract awarded on August 18, 2022; and

WHEREAS, it is advantageous for Calvert County to renew its contract with the aforesaid Microsoft for said Microsoft Enterprise Licensing Agreement for a period of thirty-eight (38) months.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County, Maryland, hereby authorizes a contract requiring the payment of funds from appropriations of more than one year for Microsoft for said Microsoft Enterprise Licensing Agreement;

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that, in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners to sever only the invalid portion or provision, and that the remainder of the Resolution shall be enforceable and valid;

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation without publication of a fair summary.

DONE, this 22nd day of July, 2025, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

BK 0077PG0132

RESOLUTION NO. 33-25

SUBJECT: Multi-Year Contract for Microsoft Enterprise Agreement

Page 2 of 2

Aye: 5

Nay: 0

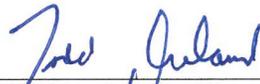
Absent/Abstain: 0

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND


Katie Brittain, Clerk

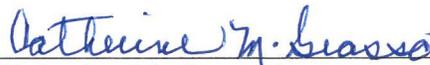

Earl F Hance, President


Todd Ireland, Vice President

Approved for legal sufficiency:


Mark C. Cox Sr.


John B. Norris, III, County Attorney


Catherine M. Grasso


Mike Hart

Received for Record... July 24 ... 20 05
at 10:16 o'clock... A... M. Same day
recorded in Liber KPS No. 77
Folio 131... COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

