

RESOLUTION

**CHATHAM COUNTY BOARD OF COMMISSIONERS
CHATHAM COUNTY, NORTH CAROLINA**

WHEREAS, the Chatham County Board of Education wishes to enter into a continuing contract for capital outlay under N.C. Gen. Stat. § 115C-528 with Apple, Inc. for the purchase of certain computer hardware, software, and related equipment to be used for instructional purposes; and

WHEREAS, the contract will not require the Chatham County Board of Education to pay any amounts in the current fiscal year but may require the Chatham County Board of Education to pay Apple, Inc., a total of up to \$1,973,474.01 over the subsequent three fiscal years in payments of up to \$657,824.67 for the 2012 fiscal year, \$657,824.67 for the 2013 fiscal year, and \$657,824.67 for the 2014 fiscal year; and

WHEREAS, the contract may be a continuing contract for capital outlay subject to the provisions of N.C. Gen. Stat. § 115C-441(c1) and 115C-528;

WHEREAS, the Chatham County Board of Education is currently negotiating certain non-price terms in the proposed contract and anticipates approving the contract in its final form during the month of June, 2010;


NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Chatham County Board of Commissioners agrees to appropriate sufficient funds to the Chatham County Board of Education in ensuing fiscal years to meet the Apple, Inc. contract obligations, so long as the amount the Chatham County Board of Education shall be obligated to pay under that contract shall not exceed \$657,824.67 for the 2012 fiscal year, \$657,824.67 for the 2013 fiscal year, and \$657,824.67 for the 2014 fiscal year. Any funds appropriated to meet the Apple, Inc. contract obligations shall be a part of, and not in addition to, regular appropriations made to the Chatham County Board of Education.

Resolved, this 21st day of June, 2010 by the Chatham County Board of Commissioners.

ATTEST:



Sally Kost, Chair
Chatham County Board of Commissioners



Sandra B. Sublett, CMC, NCCCC
Clerk to the Board