

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPROVING)
THE CONDITIONAL SALES AGREEMENT)
BETWEEN DIGITAL EQUIPMENT)
CORPORATION AND THE METROPOLITAN)
SERVICE DISTRICT)

RESOLUTION NO. 79-73

Requested by
Rick Gustafson

WHEREAS, The Metropolitan Service District has performed an analysis of in-house data processing needs; and

WHEREAS, This analysis has concluded that MSD should acquire in-house data processing equipment; and

WHEREAS, A Request for Proposal was issued and Digital Equipment Corporation was selected to supply an in-house data processing system; and

WHEREAS, The MSD Council must adopt a resolution approving the Conditional Sales Agreement between Digital Equipment Corporation and MSD; now, therefore,

BE IT RESOLVED,

1. That the Conditional Sales Agreement by and between Digital Equipment Corporation and the MSD for the sale on a time price basis of computer equipment and the licensing of software is hereby approved.

2. That the Executive Officer is hereby authorized and directed, on behalf of the MSD, to execute this Agreement and deliver same to Digital and to execute and deliver any other documents and agreements (example: Addenda, Schedules, UCC Financing Statements) and to do and perform all other acts and things deemed necessary, convenient or proper hereby ratifying, approving and confirming all that the Executive Officer has done or may do in the

premises.

3. That any assignee of Digital may rely on these resolutions and that they will have the same binding effect as if said assignee were specifically mentioned therein in lieu of Digital.

ADOPTED By the Council of the Metropolitan Service
District this 9th day of August, 1979.



Vice Presiding Officer

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