

RESOLUTION NO. 2025-043

A RESOLUTION APPROVING THE RENEWAL OF THE MICROSOFT ENTERPRISE LICENSING AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND MICROSOFT CORPORATION, THROUGH ITS RESELLER, CDW GOVERNMENT, LLC

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) and Microsoft Corporation (“Microsoft”) are parties to the Microsoft Enterprise Agreement, Microsoft Enterprise Enrollment, and through its reseller CDW Government, LLC (the “Reseller”), the Microsoft Enterprise Licensing Agreement (collectively, the “Agreement”) executed on August 23, 2022 with an end date of May 31, 2025 (the “Term”); and

WHEREAS, the Reseller is an entity authorized by Microsoft to resell Microsoft licenses under the Agreement and engaged by Town to provide pre- and post-transaction assistance related to the Agreement; and

WHEREAS, the Town exclusively uses Microsoft products as an operating system and application standard for all Town computers and IT services; and

WHEREAS, renewing the Agreement for a period of three years will enable the Town to continue its operations and improve IT productivity, security measures, stability, and interoperability; and

WHEREAS, the Town and Microsoft, through the Reseller, wish to renew the Agreement in the amount of \$1,115,002.62 over a three-year period, subject to the appropriation of sufficient funds by the Town Council; and

WHEREAS, subject to Town’s Council approval of this three-year renewal, The Town and Microsoft, through the Reseller, have agreed to the terms and conditions governing this renewal.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK, COLORADO AS FOLLOWS:

Section 1. Approval. The renewal of the Agreement between the Town and Microsoft, through the Reseller, is hereby approved in substantially the same form as presented at tonight’s meeting, with such technical changes, additions, modifications, deletions, or amendments as the Town Manager may approve upon consultation with the Town Attorney. The Mayor and other proper Town officials are hereby authorized to execute the form of renewal and any technical amendments thereto by and on behalf of the Town.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligations to cover the scope of work under the renewal of the Agreement, the Town Council authorizes the expenditure and payment in an amount not to exceed \$1,115,002.62, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 15th day of April, 2025 by the Town Council of the Town of Castle Rock, Colorado, on first and final reading, by a vote of ____ for and ____ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson, Town Clerk

Jason Gray, Mayor

Approved as to form:

Approved as to content:

Michael J. Hyman, Town Attorney

David L. Corliss, Town Manager