BEFORE THE BOARD OF TRUSTEES OF THE PUBLIC DEFENDER SERVICE CORPORATION RELATIVE TO THE USE OF LAPSED FUNDS TO PURCHASE FIFTY (50) USER LICENSES FOR VLA OFFICE PRO PLUS (MICROSOFT OFFICE 2013)

RESOLUTION NO. PDSC 15-14

WHEREAS,

§11113.1 of 12 GCA authorizes the Public Defender Service Corporation (PDSC) to retain unexpended appropriations beginning with Fiscal Year 2000, and to carry these funds over into succeeding fiscal years; and

WHEREAS,

the PDSC Board of Trustees adopted Resolution No. 99-07 requiring Board approval for the budgeting of and/or spending authorization(s) for these lapsed funds; and

WHEREAS.

the PDSC finds it necessary to update its current software from Microsoft Office 2007 to Microsoft Office 2013 in order to promote greater user-interphase, increased speed, and consistent performance which will serve to enhance employee productivity and the agency's overall performance; and

WHEREAS,

a price quote of \$316.42 for each user has been received from Dell ASAP Software, which amounts to a total of \$15,821.00 for fifty (50) users; now therefore be it

RESOLVED,

The Board of Trustees of the Public Defender Service Corporation, in its meeting of November 26, 2014, hereby approves the Corporation's request for the expenditure of <u>\$15,821.21</u> of lapsed funds for the purchase of fifty (50) user licenses associated with Microsoft Office 2013 software as described herein.

DULY AND REGULARLY ADOPTED this 26th day of November, 2014.

Chief Justice ROBERT J. TORRES, JR.

Chairman

ATTEST:

BERNADETTE L.P. LIZAMA

Secretary (Acting)