

BK0071PG0506

**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 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, the Board of County Commissioners previously awarded a contract to Konica Premier Finance on June 15, 2022, for new multi-function printers;

WHEREAS, further replacement of devices is necessary throughout county government at various times; and

WHEREAS, those replacements require a five-year lease.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves the grant of leases to Konica Minolta Premier Finance for so long as it is an approved vendor and for a period not to exceed 20 years, including the initial contract term and all options;

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 11th day of July, 2023, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5
Nay: 0
Absent/Abstain: 0

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND

Katie Brittain

Katie Brittain, Clerk

Earl Hance

Earl F Hance, President

Mike Hart

Mike Hart, Vice President

Approved for legal sufficiency:

Mark C. Cox Sr

Mark C. Cox Sr

John B. Norris, III

John B. Norris, III, County Attorney

Catherine M. Grasso

Catherine M. Grasso

Todd Ireland

Todd Ireland

Received for Record... July 11, 2023
...2:47 o'clock... P... M. Same day
Recorded in Liber KPS No. 71
Folio... 506... COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Sally P. Smith