

MINUTE ITEM

6/22/67

52. AGREEMENT, RENTAL OF PERIPHERAL COMPUTER EQUIPMENT - W.O. 6607, P & C.

After consideration of Calendar Item 45 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE A CONTRACT FOR THE RENTAL OF PERIPHERAL COMPUTER EQUIPMENT FROM INTERNATIONAL BUSINESS MACHINES IN THE AMOUNT OF \$8,115 FOR THE 1967-68 FISCAL YEAR, COSTS TO BE PAID FROM SUPPORT APPROPRIATION - GENERAL FUND - STATE LANDS DIVISION 1967-68 FISCAL YEAR.

Attachment

Calendar Item 45 (1 page)

45.

AGREEMENT, RENTAL OF PERIPHERAL COMPUTER EQUIPMENT - W.O. 6607.

In order to continue the use of peripheral computer equipment for the existing data-processing facilities, it is proposed to issue a rental agreement to International Business Machines for \$8,115 for the 1967-68 fiscal year.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORITY THE EXECUTIVE OFFICER TO EXECUTE A CONTRACT FOR THE RENTAL OF PERIPHERAL COMPUTER EQUIPMENT FROM INTERNATIONAL BUSINESS MACHINES IN THE AMOUNT OF \$8,115 FOR THE 1967-68 FISCAL YEAR, COSTS TO BE PAID FROM SUPPORT APPROPRIATION - GENERAL FUND - STATE LANDS DIVISION 1967-68 FISCAL YEAR.