

RESOLUTION

**CHATHAM COUNTY BOARD OF COMMISSIONERS
CHATHAM COUNTY, NORTH CAROLINA**

WHEREAS, the Chatham County Board of Education wishes to enter into a continuing contract for capital outlay under N.C. Gen. Stat. § 115C-528 with Apple, Inc. for the purchase of certain computer hardware, software, and/or related equipment to be used for public school purposes; and

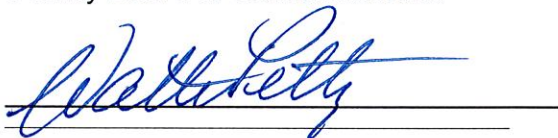
WHEREAS, the contract will require the Chatham County Board of Education to pay Apple, Inc., a total of three million, forty one thousand, two hundred thirty-six dollars and sixty two cents (\$3,041,236.62) over the 2014-2015, 2015-2016, 2016-2017, and 2017-2018 fiscal years, as reflected in more detail on the attached Schedule; and

WHEREAS, the contract may be a continuing contract for capital outlay subject to the provisions of N.C. Gen. Stat. § 115C-441(c1) and 115C-528;

WHEREAS, the Chatham County Board of Education is currently negotiating certain non-price terms in the proposed contract and anticipates approving the contract in its final form during the month of June, 2014;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Chatham County Board of Commissioners agrees to appropriate sufficient funds to the Chatham County Board of Education in ensuing fiscal years to meet the Apple, Inc. contract obligations, so long as the amount the Chatham County Board of Education shall be obligated to pay under that contract shall not exceed the amounts recited above. Said funds shall be a part of, and not in addition to, regular appropriations made to the Chatham County Board of Education.

Resolved, this 14 day of June 2014 by the Chatham County Board of Commissioners.



Chair