

(Do Not Write Above This Line) **11-1277**

**First Reading**

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

**FINAL COUNCIL ACTION**

2<sup>nd</sup>     1<sup>st</sup> & 2<sup>nd</sup>     3<sup>rd</sup>  
Readings  
 Consent     V Vote     RC Vote

**A RESOLUTION  
BY FINANCE EXECUTIVE COMMITTEE**

**A RESOLUTION TO AUTHORIZE THE  
ASSIGNMENT OF A PREVIOUSLY  
AUTHORIZED CONTRACT WITH CIT  
TECHNOLOGY FINANCING SERVICES  
INCORPORATED FOR THE MICROSOFT  
TRUE-UP ENTERPRISE LICENSING  
FINANCING AND THE RIGHT TO RECEIVE  
PAYMENTS UNDER THAT AGREEMENT  
TO BANK OF THE WEST; AND FOR  
OTHER PURPOSES**

**ADOPTED BY**

**SEP 06 2011**

**COUNCIL**

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1<sup>st</sup> ADOPT 2<sup>ND</sup> READ & REFER
- PERSONAL PAPER REFER

Date Referred \_\_\_\_\_  
Referred To: \_\_\_\_\_  
Date Referred \_\_\_\_\_  
Referred To: \_\_\_\_\_  
Date Referred \_\_\_\_\_  
Referred To: \_\_\_\_\_

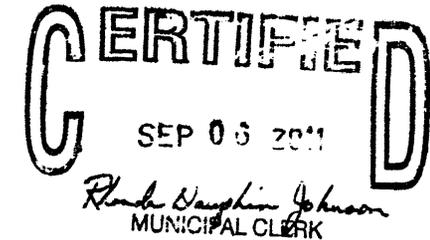
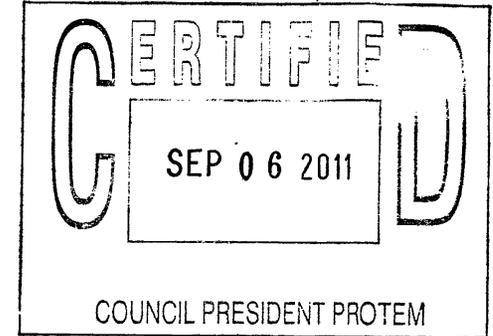
Committee Finance/Executive  
Date 8/31/11  
Chair [Signature]  
Action [Circled]  
Fav, Adv, Hold (see rev. side)  
Other \_\_\_\_\_  
Members [Signatures]  
Refer To \_\_\_\_\_

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Action \_\_\_\_\_  
Fav, Adv, Hold (see rev. side)  
Other \_\_\_\_\_  
Members \_\_\_\_\_  
Refer To \_\_\_\_\_

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Action \_\_\_\_\_  
Fav, Adv, Hold (see rev. side)  
Other \_\_\_\_\_  
Members \_\_\_\_\_  
Refer To \_\_\_\_\_

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Action \_\_\_\_\_  
Fav, Adv, Hold (see rev. side)  
Other \_\_\_\_\_  
Members \_\_\_\_\_  
Refer To \_\_\_\_\_

**CERTIFIED**



**MAYOR'S ACTION**

**APPROVED**

**SEP 15 2011**

**WITHOUT SIGNATURE  
BY OPERATION OF LAW**



11- R -1277

**A RESOLUTION  
BY FINANCE EXECUTIVE COMMITTEE**

**A RESOLUTION TO AUTHORIZE THE ASSIGNMENT OF A PREVIOUSLY AUTHORIZED CONTRACT WITH CIT TECHNOLOGY FINANCING SERVICES INCORPORATED FOR THE MICROSOFT TRUE-UP ENTERPRISE LICENSING FINANCING AND THE RIGHT TO RECEIVE PAYMENTS UNDER THAT AGREEMENT TO BANK OF THE WEST; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (“City”) did enter into a sixty (60) month financing agreement (“Agreement”) with CIT TECHNOLOGY FINANCING SERVICES INCORPORATED (“CIT”) on behalf of the Department of Information Technology (“DIT”) for Microsoft True-up Enterprise licenses pursuant to Resolution 09-R-1366 Adopted by City Council on August 1, 2009 and Approved by the Mayor on August 25, 2009; and

**WHEREAS**, on October 1, 2010 the servicing of this account was transferred to Bank of the West; and

**WHEREAS**, nothing has changed in the original agreement except the servicing of the account; and

**WHEREAS**, the Chief Financial Officer recommends the authorization of the transfer of ownership of the agreement and the right to receive payments under that Agreement with CIT for Microsoft True-Up Enterprise Licensing Financing to Bank of the West.

**NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor is authorized to transfer ownership of the Agreement from CIT and the right to receive payments under that Agreement to Bank of the West for Microsoft True-Up Enterprise Licenses.

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer in consultation with the City Attorney is directed to prepare the appropriate Agreement for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that the Agreement will not become binding upon the City, and the City shall incur no liability upon same until contract has been approved by the City Attorney as to form, executed by the Mayor, attested to by the Municipal Clerk, and delivered to Bank of the West,.

A true copy,

Deputy Municipal Clerk

**ADOPTED by the Atlanta City Council  
APPROVED as per City Charter Section 2-403**

**Sept. 6, 2011  
Sept. 15, 2011**

RCS# 1360  
9/06/11  
2:40 PM

Atlanta City Council

REGULAR SESSION

CONSENT

CONSENT AGENDA SECTION II

REFER

YEAS: 12  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 0  
ABSENT 2

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	B Watson
Y Young	NV Shook	NV Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	B Mitchell

CONSENT