

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 26-0194

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Anderson, and seconded by Commissioner Goettel, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate with Microsoft Corporation for Microsoft volume licensing, during the period January 1, 2027 through December 31, 2029; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign Microsoft Enterprise Agreement enrollments and other volume licensing documents on behalf of the county; and

BE IT FURTHER RESOLVED, that Agreement M57026 with Insight Public Sector, Inc. serving as a reseller for Microsoft products and services, during the period of June 11, 2026 through February 20, 2030, in an amount not to exceed \$42,000,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 6/11/2026

The question was on the adoption of the resolution with the votes as follows:

Aye: 7 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Maria Rose



Maria Rose