

Buffalo County Resolution



Drafted By:
Sonya J. Hansen
Presented Month/Year:
July 2019
Involved Committees:
Finance

County Department:
Administration
Fiscal Impact: YES / NO
AC Approved: YES / NO

RESOLUTION # 19-08-05

A RESOLUTION TO DESIGNATE FUNDING FOR UNBUDGETED TECHNOLOGY NEEDS

WHEREAS, Buffalo County has been notified that the end of the Windows 7 lifecycle is set for January 2020; and,

WHEREAS, new computer viruses and other malware are developed all the time; and,

WHEREAS, after the “end of life”, the Windows 7 operating system will no longer be supported with security to safeguard our data and system from being subject to malicious cyber-attacks; and

WHEREAS, the Technology Committee and the Finance Committee have reviewed and identified in each department those computers, monitors and servers which need to be upgraded or replaced to reduce the risk of computer viruses and other malware in an amount not to exceed \$121,500.

NOW, THEREFORE BE IT RESOLVED, that the Buffalo County Board of Supervisors hereby approves the transfer of up to \$121,500 from the general fund to upgrade or replace computers, monitors and servers to reduce the risk of computer viruses and other malware to safeguard our data and operating system.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the 2019 budget be amended to include this designation and fund expenditure and authorize the County Administrative Coordinator to oversee the expenditures.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 26th day of August, 2019.

Bryson M. Halverson
County Clerk

ATTEST:

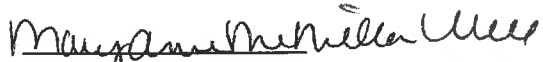
Margaret McMillan
County Board Chairperson

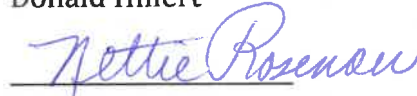
Respectfully Submitted:

Finance Committee


Larry Grisen


Donald Hillert


Mary Anne McMillan Urell


Nettie Rosenow


David Danzinger

ANTICIPATED FINANCIAL IMPACT STATEMENT

General Fund Expenditure \$121,500