

RESOLUTION AUTHORIZING AN EXTENSION OF THE
DISASTER RECOVERY FACILITY LEASE AGREEMENT
BETWEEN THE COUNTY OF MONMOUTH AND
NET ACCESS CORPORATION FOR THE PERIOD OF
APRIL 18, 2010 THROUGH APRIL 17, 2011

WHEREAS, effective April 18, 2007, the County of Monmouth entered into a three (3) year lease agreement with Net Access Corporation ("Net Access"), under which Net Access has provided a remote disaster recovery facility for the County's computer programs and records; and

WHEREAS, the lease agreement expires on April 17, 2010; and

WHEREAS, it would be in the best interest of the County to extend the lease agreement for a period of one year, from April 18, 2010 through April 17, 2011; and

WHEREAS, Net Access has offered to extend the lease agreement for a period of one year, at a cost of \$5,410.00 per month for the period of April 18, 2010 through August 17, 2010, including a continuation of the 35 MB/s Internet Service which has been included as part of the lease agreement, and \$3,410.00 per month for the period of August 18, 2010 through April 17, 2011, without the 35 MB/s Internet Service, for a total cost of \$48,920.00; and

WHEREAS, the County anticipates having one or two new independent Internet Service Providers in place by August 18, 2010, whereupon the Internet Service heretofore provided by Net Access as part of the lease agreement will no longer be required.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Monmouth that the Director and Clerk of the Board be and they are hereby authorized to execute an extension of the lease agreement, for the period of April 18, 2010 through April 17, 2011, at a cost of \$48,920.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer has filed the attached certification, stating that funds are available in the 2010 budget in the following line item(s) and amount(s):

0-01-20-140-070-342	\$ 8,000.00
G-02-41-846-090-892	<u>40,920.00</u>
	\$48,920.00

RECORD OF VOTE						
FREEHOLDERS	YES	NO	ABSTAIN	ABSENT	MOVED	SECOND
Mr. Curley						
Mrs. Mallet						
Mr. D'Amico						
Mr. Clifton						
Mrs. Burry						