

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 23-48**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE ALL NECESSARY
DOCUMENTS ADDING MULTI FACTOR AUTHENTICATION TO OUR CURRENT
CYBER SECURITY INSURANCE AT A TOTAL COST OF \$8,452.44.**

WHEREAS: Fairfield Township currently has Cyber Coverage and is looking to add additional coverage; and

WHEREAS: Cyber security & ransom threats have continued to increase and pose a serious threat to business; and

WHEREAS: Due to current threats additional coverage is necessary; and

WHEREAS: This payment will be taken out of the following fund numbers, #1000, #2021, #2191 & #2111.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby authorizes the Administrator to sign all necessary documents adding multifactor authentication to our current cyber security insurance through the use of Azure Premier License P1 level.

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

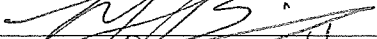
SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: March 14, 2023

Board of Trustees

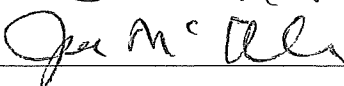
Vote of Trustees

Michael Berding: 

Yes

Shannon Hartkemeyer: 

Yes

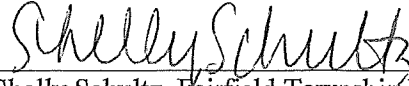
Joe McAbee: 

Yes

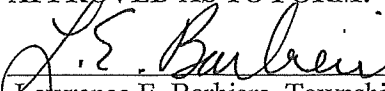
AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 14th day of March, 2023.

ATTEST:


Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:


Lawrence E. Barbieri, Township Assistant Law Director



Dell Software - Customer Confidential

Matt Lauer
Software TSR
matthew_lauer@dell.com

Quotation

Quote Number: MXL23030204
Quote Expires: March 27, 2023

Fairfield Township
Julie Vonderhaar
456418

jvonderhaar@fairfieldtwp.org
March 2, 2023

Remit To: Dell Marketing LP
One Dell Way
Round Rock TX 78680

Federal ID: 74-2616805

Product Description	Notes	Part Number	Quantity	Unit Price	Ext. Price																		
Azure Active Directory Premium P1 GCC Sub Per User	12 month pricing quoted	MQM-00001	159	\$ 53.16	\$ 8,452.44																		
<p>Notes: EA addon, 7545458. Per terms and conditions and of STS 0A1252</p>																							
<table border="0"> <tr> <td>Product Subtotal</td> <td></td> <td></td> <td></td> <td>\$</td> <td>8,452.44</td> </tr> <tr> <td>Tax</td> <td>0.00%</td> <td></td> <td></td> <td></td> <td>\$0.00</td> </tr> <tr> <td>Grand Total</td> <td></td> <td></td> <td></td> <td>\$</td> <td>8,452.44</td> </tr> </table>						Product Subtotal				\$	8,452.44	Tax	0.00%				\$0.00	Grand Total				\$	8,452.44
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Quote Prepared By: Matt Lauer