

**NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
Indianapolis, Indiana
October 17-18, 2018**

Resolution No. 5: 2019 Enhancements to the National Headquarters Computing Environment

Origin: Finance Commission

Submitted By: Finance Commission

WHEREAS, Many job functions, production processes and communications within the national headquarters rely heavily on electronic equipment and computerization; and

WHEREAS, The technology related to the equipment used in performing these functions changes at a rapid rate, forcing replacement every three to five years; and

WHEREAS, New equipment and software must be implemented each year to enhance the performance and expand the capabilities of our various computer systems and production equipment; and

WHEREAS, The Finance Commission has reviewed the detailed listing of products (“2019 CAPITAL EXPENDITURES”) proposed to accomplish these needed enhancements and has recommended approval by the National Executive Committee; now, therefore, be it

RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana, on October 17-18, 2018, That The American Legion National Headquarters acquire during the 2019 calendar year at a purchase price not to exceed \$17,100 the necessary hardware and software to meet the present and foreseeable capacity needs of the national headquarters computer environment; and, be it further

RESOLVED, That The American Legion negotiates and enters into appropriate maintenance agreements for all equipment and applicable software; and, be it finally

RESOLVED, That the national commander, after review and approval by the national judge advocate, is hereby authorized and directed to execute appropriate purchase contracts and/or lease agreements to acquire the aforementioned and the national adjutant is hereby authorized and directed to attest the same.