

GRATIOT COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT A QUOTE TO  
REPLACE THE COURTHOUSE FIRE ALARM SYSTEM**

**RESOLUTION NUMBER 26-437  
ADOPTED JULY 7, 2026**

WHEREAS on September 16, 2025, the Board of Commissioners adopted Resolution 25-342 to approve general appropriations for Fiscal Year 2026 which included a Capital Improvements Fund allocation of \$20,000 to replace four aging firewalls with modern next-generation firewall appliances at the County Courthouse, animal control building, parks and recreation office, and the MSU Extension office; and

WHEREAS new firewalls will improve the County's security posture by providing stronger capabilities to inspect network traffic, detect and block modern threats, better manage VPN access, apply web content and application controls, and maintain a supported and secure network perimeter; and

WHEREAS the Information Technology Director solicited quotes from multiple vendors to complete the firewall replacement project and has recommended acceptance two quotes.

THEREFORE, BE IT RESOLVED, that the Gratiot County Board of Commissioners hereby accepts the quote submitted by VC3 as the installation vendor for the firewall replacement capital improvement project and CDW as the hardware purchasing vendor at a total cost not to exceed \$24,961.57.

BE IT FURTHER RESOLVED the Finance Director is authorized and directed to make necessary budget adjustments associated with this project, including transfer of \$4,961.57 from the network and reliability improvements capital improvement project to the firewall replacement capital improvement project.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to sign any documents consistent with this resolution, subject to approval as to form by the County Attorney.

The resolution set forth was offered by Commissioner \_\_\_\_\_ and supported by  
Commissioner \_\_\_\_\_.

A vote was thereupon taken on the foregoing resolution and the voter for such resolution was as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

A majority of the members-elect having approved such resolution deems the resolution APPROVED.

STATE OF MICHIGAN )  
)ss  
COUNTY OF GRATIOT )

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Gratiot County Board of Commissioners, that such resolution was duly adopted at a regular meeting held on the seventh day of July 2026, and that notice of such meeting was given as required by law.

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Angie Thompson, Gratiot County Clerk