

ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY

RESOLUTION NO. G17-19

**RESOLUTION OF THE ALASKA INDUSTRIAL
DEVELOPMENT AND EXPORT AUTHORITY
APPROVING A NAVISION SYSTEM UPGRADE WITH
SERVER UPGRADE**

WHEREAS, the Authority purchased the Navision enterprise software system in 2002 and upgraded it most recently in 2014 to the current version; Microsoft Dynamics NAV 2013

WHEREAS, the Authority's current version of the software will be retired and an upgrade to Microsoft Dynamics NAV 2016 is necessary in order to maintain adequate support, functionality and keep up with technological advances;

WHEREAS, Navision is an integrated system and meets the Authority's report generation needs and provides compliance with accounting requirements in an efficient manner;

WHEREAS, the new version requires updated servers providing increased storage, greater processing speed and memory, increased functionality as well as hardware warranty and 24/7/365 technical support; and

WHEREAS, the estimated cost of the upgrade, including the purchase of a new server, is \$100,000.

NOW, THEREFORE, BE IT RESOLVED BY THE ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY AS FOLLOWS:

Section 1. The Executive Director of the Authority is authorized to take such actions as may be necessary or appropriate to carry out the Navision upgrade including the purchase of a new server.

Section 2. The expenditure of up to \$100,000 for the Navision upgrade and the purchase of a new server is hereby authorized as a necessary action for the Authority to carry out its corporate purposes and exercise its statutory powers. The expenditure shall be from the Revolving Fund as a capital expenditure.

DATED at Anchorage, Alaska on this 7th day of December 2017.

ALASKA INDUSTRIAL DEVELOPMENT
AND EXPORT AUTHORITY



Chair



SEAL
ATTEST:


Secretary