

RESOLUTION 2014-41

(9-11-14)

**RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY, AND
LEGAL COMMITTEE AUTHORIZING ENTERING INTO AN
INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH RACINE COUNTY
FOR THE EXTENDED HARDWARE MAINTENANCE AGREEMENT FOR
ACCESSIBLE VOTING SYSTEMS**

WHEREAS, the Village of Sturtevant was awarded a grant in 2006 as set forth in Resolution 2006-32; and

WHEREAS, in order to make the grant process more efficient in 2006, Racine County, through its County Clerk, acted as the acquisition and fiscal agent for the grant; and

WHEREAS, there are still some residual grant money remaining "on deposit" with the Wisconsin Government Accountability Board related to the 2006 grant; and

WHEREAS, the grant monies needed to be claimed by August 31, 2014;

WHEREAS, the Racine County Clerk has received approval from the Racine County Board to submit for re-imbusement of the funds to be used for the extension of hardware maintenance agreements for accessible voting systems; and

WHEREAS, it would be in the best interests of the Village of Sturtevant to enter into an Intergovernmental Agreement with Racine County, for Extended Hardware Maintenance Agreement for Accessible Voting Systems.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the execution of a Intergovernmental Agreement with Racine County, for Extended Hardware Maintenance Agreement for Accessible Voting Systems, for as set forth in Exhibit A which is attached hereto and incorporated herein is authorized and approved.
2. That the Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 16th day of September, 2014.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk