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(ITEM ) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a products and services agreement with Active Network, Inc., for the license, support, and maintenance of golf course and recreation management software for a term of four years, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) has utilized the Active Network, Inc., (Active’s) Fairway software to manage its golf course scheduling needs since 2007, and DPRC has utilized Active’s Class software to manage its other recreational scheduling needs since 2007; and

WHEREAS, DPRC is pleased with the performance of Active’s software and the level of software support and maintenance provided by Active; and

WHEREAS, the term of this agreement is four (4) years; and

WHEREAS, DPRC will annually pay Active \$34,500 for support and maintenance services for Fairway software under the agreement; and

WHEREAS, DPRC will annually pay Active an amount increasing from \$9,765 to \$11,308.41 over the term of the agreement for support and maintenance services for Class software; and

WHEREAS, the Committee on Parks, Energy, and Environment at its meeting of May 13, 2014, recommended adoption of the Department’s request (vote 6-0); and

WHEREAS, the Committee on Finance, Personnel, and Audit at its meeting of May 15, 2014 also recommended adoption of the Department’s request (vote 8-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Parks Director to execute a products and services agreement with Active Network, Inc., for the license, support, and maintenance of golf course and recreation management software.