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(ITEM NO.) A resolution to approve the Intergovernmental Agreement between Milwaukee County and its municipalities for the purchase of election equipment, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per the 2015 Adopted Budget, Milwaukee County will purchase election equipment at a 70%/30% cost share for the municipalities that execute the Election Equipment Intergovernmental Agreement (EE IGA), with the greater share borne by the County; and

WHEREAS, Milwaukee County will designate back-up election machines to be deployed to polling locations throughout Milwaukee County in the event of machine malfunctions or other emergencies; and

WHEREAS, Milwaukee County is seeking to reduce programming costs related to County elections. These costs can be significant as programming is typically provided by a private vendor; and

WHEREAS, the municipalities will agree to use the City of Milwaukee for programming the election machines; and

WHEREAS, EE IGA will control programming costs by providing an incentive to municipalities who agree (by executing the EE IGA) to use the City of Milwaukee for programming services; and

WHEREAS, should a municipality choose not to use the City of Milwaukee, Milwaukee County will reimburse the municipality for programming costs only at the same rate as the City of Milwaukee’s programming rate for County, State and Federal Elections;

WHEREAS, in the 2015 capital budget \$1,845,000 was budgeted to purchase election machines for the various municipalities within Milwaukee County; and,

WHEREAS, during the process of finalizing the purchase amount with the vendor, additional items were needed for a cost of approximately \$90,000 and the

40 additional items included, a wireless modem, installation/acceptance testing and
41 shipping and handling; and,

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43 WHEREAS, the municipalities will have the ability to reimburse Milwaukee
44 County in three annual installments starting March 1, 2016. Ongoing maintenance of
45 the election equipment is the responsibility of each municipality

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47 WHEREAS, the Intergovernmental Cooperation Council unanimously approved
48 this intergovernmental agreement at its meeting on Monday, January 12, 2015

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50 WHEREAS, Milwaukee County will be reimbursed for the principal amount of the
51 debt only and will pay all interest costs; now, therefore,

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53 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby approves
54 of the Intergovernmental Agreement between Milwaukee County and its municipalities
55 for the purchase of election equipment, and;

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58 BE IT FURTHER RESOLVED, that the Department of Administrative Services is
59 authorized to process an Administrative Fund Transfer and establish expenditure
60 authority for the additional \$90,000 needed for Project WO631 – Election Machines,
61 with financing to come from Org. 1945 - Appropriation for Contingency.

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