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(ITEM) From the Milwaukee County Clerk, requesting that the Milwaukee County Board of Supervisors 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 and 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, the EE IGA will control programming costs by providing an incentive to municipalities that 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; and

WHEREAS, in the 2015 Adopted 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 at a cost of approximately \$90,000 and the additional items included a wireless modem, installation/acceptance testing, and shipping and handling; and

WHEREAS, the municipalities will have the ability to reimburse Milwaukee County in three annual installments starting March 1, 2016, and ongoing maintenance of the election equipment is the responsibility of each municipality; and

47 WHEREAS, the Intergovernmental Cooperation Council unanimously approved
48 this Intergovernmental Agreement at its meeting of Monday, January 12, 2015; and
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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 the Intergovernmental Agreement between Milwaukee County and its municipalities for
55 the purchase of election equipment; and
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57 BE IT FURTHER RESOLVED, the Department of Administrative Services is
58 authorized to process an administrative fund transfer and establish expenditure
59 authority for the additional \$90,000 needed for Capital Project WO631 – Election
60 Machines, with financing to come from Org. Unit 1945 - Appropriation for Contingencies.
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