

SHEBOYGAN COUNTY RESOLUTION NO. 22 (2013/14)

Re: **Authorizing Intergovernmental Cooperative Agreements to Provide Certain Information Technology Services to Sheboygan County Local Government Units**

WHEREAS, the Sheboygan County Finance and Information Technology Department has developed an infrastructure which contains certain areas which have surplus capacity beyond which is currently needed for ongoing County operations, and

WHEREAS, the infrastructure could be shared with other local government units without adversely impacting the current use of the system by County operations, and

WHEREAS, the knowledge base that has been developed by the information technology staff can be shared with other local government units without adversely impacting the current requirements of County operations, and

WHEREAS, the Village of Elkhart Lake and the information technology staff have established a protocol whereby, for a fee, the Village would be able to utilize certain County infrastructure and staff resources, which protocol has been reduced to an Intergovernmental Cooperation Agreement as authorized by Wis. Stat. § 66.0301, a copy of which is on file with the County Clerk, and

WHEREAS, the Finance Committee believes that it is in the best interests of Sheboygan County to enter such agreements with Sheboygan County local government units when Sheboygan County has the capacity to do so without adversely impacting ongoing County operations or costing County taxpayers dollars which would not otherwise have been spent.

NOW, THEREFORE, BE IT RESOLVED that the Finance Director is authorized and directed to sign on behalf of Sheboygan County the proposed Intergovernmental Cooperative Agreement with the Village of Elkhart Lake to provide certain information technology services to the Village.

BE IT FURTHER RESOLVED that the Finance Committee is delegated the authority to authorize the Finance Department to enter into similar agreements with the other Sheboygan County local government units subject to such terms and conditions as the Finance Committee believes to be in the best interests of Sheboygan County.

Respectfully submitted this 5th day of November, 2013.

FINANCE COMMITTEE

William C. Goehring
William C. Goehring, Chairperson

Gregory Weggeman, Vice-Chairperson

Thomas Wegner
Thomas Wegner, Secretary

Devin LeMahieu

George Marthenze

Opposed to Introduction:

ADOPTED 12.17.2013
