

RESOLUTION NO. 2007-53

RESOLUTION BY FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING A CONTRACT WITH E-VERGENT.COM, LLC FOR THE RENTAL OF
TOWER SPACE ON THE RACINE COUNTY TOWERS AT BEAUMONT AND IVES
GROVE

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that a contract with E-Vergent.com, LLC for the rental of tower space on the Racine County towers at Beaumont and Ives Grove for the terms set forth in Exhibit "A," that is attached hereto and incorporated herein, is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

Peter L. Hansen, Chairman

Karen A. Nelson, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49

1 Resolution No. 2007-53
2 Page Two

3
4
5
6
7

INFORMATION ONLY

8 **WHEREAS**, the Information Systems Director has negotiated a contract with E-
9 Vergent.com, LLC for the rental of space on the Racine County towers at Beaumont
10 and Ives Grove.