

RESOLUTION NO. 2023-35

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A MULTI-YEAR CONTRACT WITH LEXISNEXIS, A DIVISION OF RELX INC. FOR A PERIOD OF OCTOBER 1, 2023 TO SEPTEMBER 30, 2026

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

BE IT RESOLVED by the Racine County Board of Supervisors that a multi-year lease agreement with LexisNexis, a division of RELX Inc., as set forth in Exhibit "A" which is attached hereto is authorized and approved for a period of October 1, 2023 to September 30, 2026, subject to any changes deemed necessary and appropriate by the Corporation Counsel and the Finance Director.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements, amendments 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

Donald J. Trottier, Chairman

Adopted _____

For _____

Against _____

Robert N. Miller, Vice-Chairman

Absent _____

VOTE REQUIRED: 2/3 M.E.

John A. Wisch, Secretary

Prepared by:
Corporation Counsel

Scott Maier

Nick Demske

Jody Spencer

Jason Eckman

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

3 **INFORMATION ONLY**

4
5 **WHEREAS**, the Office of Corporation Counsel is responsible for providing legal advice
6 and opinions to the County Board, County Executive, County Departments, Boards and
7 Commissions, and elected constitutional officers to assist them in effectively carrying out their
8 functions; and

9
10 **WHEREAS**, to that end, it is paramount that the Office has continuing and effective
11 access to legal research and analytics solutions to inform the best outcomes for Racine County;
12 and

13
14 **WHEREAS**, LexisNexis legal research solutions provides comprehensive content
15 including cases and codes, the industry's leading citator, the largest collection of public records,
16 document drafting, and practical guidance on zoning and planning, real estate and construction,
17 labor relations, taxation, and more; and

18
19 **WHEREAS**, the current LexisNexis contract is set to expire September 30, 2023; and

20
21 **WHEREAS**, entry into a three-year contract is in Racine County's best interest as the
22 committed term presents savings and certainty regarding the continuing availability of up-to-date
23 legal research solutions.

SEPT 06-2023

FISCAL NOTE RESOLUTION NO: 2023-35

EXHIBIT "A"

Fiscal Year: **2023**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE
CORPORATION COUNSEL			
2023 BUDGET			
C/S- COMPUTER RESEARCH	14100000.404650	0	1,454
ANTICIPATED REMAINING 2023 BUDGET			<hr/> 1,454
2023 CONTRACT AMOUNT			90
2024-2026 CONTRACT AMOUNTS			1,135

THERE ARE SUFFICIENT FUNDS AVAILABLE TO COVER THIS CONTRACT FOR 2024 - 2026 WITH FUTURE COUNTY BOARD APPROVAL

NOTE: This contract period is from 10/1/2023-09/30/2026