

RESOLUTION NO. 2010-39

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING RACINE COUNTY TO ENTER INTO A TWO YEAR AGREEMENT WITH UNITED STATES CELLULAR CORPORATION TO PROVIDE WIRELESS TELECOMMUNICATION SERVICES AND EQUIPMENT

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

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to enter into a two year agreement with United States Cellular Corporation for wireless telecommunication services and equipment.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that said contract shall incorporate such terms and conditions as the Corporation Counsel, IS Director and the Finance Director deem necessary and appropriate.

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 and 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

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Mark M. Gleason, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Thomas Pringle, Secretary

Prepared by: Corporation Counsel

Joseph F. Bellante, Jr.

Q. A. Shakoor, II

Van H. Wanggaard

John A. Wisch

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

8 **Approved:** _____

9 **Vetoed:** _____

10
11 **Date:** _____,

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14 _____
15 **William L. McReynolds, County Executive**

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19 **INFORMATION ONLY**

20
21 **WHEREAS**, Racine County is eligible to receive the State of Wisconsin's preferred
22 pricing for wireless services and equipment; and

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24 **WHEREAS**, Racine County desires to purchase wireless telecommunication
25 services and equipment from U.S. Cellular Corporation (USCC) at the State preferred
26 pricing amounts; and

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28 **WHEREAS**, per the agreement with USCC, the basic equipment is provided to
29 Racine County at a cost of \$0.01 per phone and other upgraded equipment at a
30 considerable discount.

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