



CITY OF WAUKESHA

Administration

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Committee: Finance Committee	Date: 5/12/2015
Common Council Item Number: 15-2529	Date: 5/19/2015
Submitted By: Gina Kozlik, Clerk Treasurer	City Administrator Approval: Kevin Lahner, City Administrator KL
Finance Department Review: Rich Abbott, Finance Director RA	City Attorney's Office Review: Brian Running, City Attorney BER
Subject: Consider and act on Resolution to Petition that Waukesha County Pay the Full Cost of its Election Equipment Update Program pending review by the City Attorney.	

Details:
 The attached Resolution has been prepared at the request of several Municipal Clerks and shared in an effort to petition the County to provide full funding of the proposed county-wide election equipment purchase. Many municipalities, including Cities, are reviewing and adopting this Resolution.

Under question is the County's stated goal of getting all the municipalities on the same equipment to accomplish automated, uniform reporting of election results and standardization of all equipment and processes. It is impossible to accomplish these goals without 100% participation of all 37 municipalities. The County's approved CIP more than covers the purchase for all municipalities, with the final bid coming under budget.

The City has reviewed and approved the MOU with Waukesha County to enter into a cost-share Agreement for the purchase of election equipment with the County. It is a necessary purchase for the City of Waukesha, as it is for all municipalities.

Options & Alternatives:
 The County Dept. of Administration has stressed the cost share proposal is a one time offer. This is an opportunity to offer an alternative that would benefit all municipalities.

Financial Remarks: Should Waukesha County pay the full cost, the below City funding would no longer be needed:

Anticipated City share under cost share agreement:

18,224.61	2016 Fund 0400 - General CIP
18,224.61	2017 Fund 0400 - General CIP
18,224.61	2018 Fund 0400 - General CIP
54,673.84	Total 1/3 City Share



Executive Recommendation:

To Approve the Resolution.

Committee Recommendation:

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