

**Resolution FY2020 -31**

**INTECH CONTRACT**

**January 27, 2020**

**WHEREAS**, InTech IT Solutions, LLC, is in the business of providing network, computer and systems integration consulting services; and

**WHEREAS**, WCADAMHS desires to retain InTech and InTech desires to perform the services hereinafter set forth upon the terms and conditions set forth herein;

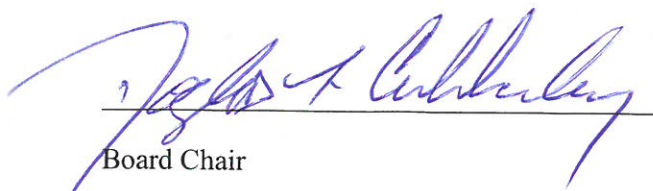
**WHEREAS**, the term of this contract is to commence January 1, 2020, and to terminate December 31, 2020; and

**WHEREAS**, the amount of this contract will \$25,000, and the source of funds will be local;

**NOW, THEREFORE**, be it resolved that the Board approves the contract with InTech IT Solutions, LLC

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Allan Baer	X			
Brad Biller	X			
Tonya Camden			X	
Jessica Clements	X			
Leanne Eby	X			
Judy Ennis	X			
Fred Dannhauser	X			
Marc Jensen			X	
Stan Korducki			X	
Dan Lambert	X			
Frank McLaughlin	X			
Sue Moore	X			
Hallie Nagel			X	
Corey Speweik	X			
Cary Wise			X	
Leslie Miller	X			
Doug Cubberley	X			

Allan Baer motioned to approve this resolution, and Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

  
Board Chair

1/31/2020  
Date