

**Resolution FY2021 –32**

**INTECH CONTRACT**

**December 21, 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, 2021, and to terminate December 31, 2021; 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			
Doug Cubberley	X			
Leanne Eby	X			
Judy Ennis	X			
Marc Jensen			X	
Stan Korducki			X	
Frank McLaughlin	X			
Leslie Miller			X	
Rachel Moore			X	
Hallie Nagel	X			
Corey Speweik	X			
Cary Wise	X			
Dan Lambert	X			

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

*Dan Lambert*

Board Chair

12/22/2020

Date