

RESOLUTION NO. 2018-132

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA
APPROVING A COMPUTER SOFTWARE AND SERVICES CONTRACT WITH
CIVIC SYSTEMS, LLC**

The Village Board of the Village of Caledonia, Racine County, Wisconsin do resolve as follows:

WHEREAS, Village staff and the Village Finance Committee have reviewed the computer software package and proposal and have recommended approval of the computer software package and the contract.

NOW, THEREFORE, BE IT RESOLVED THAT the Computer Software and Services Contract with Civic Systems, LLC attached hereto as **Exhibit A** is hereby approved and the President and Clerk are authorized and directed to execute the contract on behalf of the Village.

BE IT FURTHER RESOLVED THAT all Village officials, officers, and employees are authorized and directed to take such steps as are lawful and necessary in furtherance of the contract.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 9th day of November, 2018.

VILLAGE OF CALEDONIA

By: James R. Dobbs
James R. Dobbs
Village President

Attest: Karie Torkilsen
Karie Torkilsen
Village Clerk