**RESOLUTION \_\_\_\_\_\_\_\_ - 2015**

**AUTHORIZING A CONTRACTUAL AGREEMENT WITH POINT & PAY AS A VENDOR FOR RECEIVING PAYMENT VIA CREDIT & DEBIT CARDS & E-CHECKS**

**WHEREAS**, the present contract with Official Payments for the payment of real estate taxes via credit and debit cards and e-checks will expire on March 11, 2016; and,

**WHEREAS**, Point & Pay was awarded the bid subsequent to a request for proposal from the Wisconsin County Treasurers Association as the preferred payment provider for Treasurers; they serve 50 of the 72 counties in Wisconsin; and the vendor’s software will integrate with the Sauk County’s Ascent Land Records System that is used for real estate tax receipting making it user friendly for the taxpayer.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the above-described contract with Point & Pay be and hereby is accepted by Sauk County and shall be effective for 3 years commencing on March 14, 2016 and then renewable on a yearly basis; and,

**BE IT FURTHER RESOLVED**, that the Sauk County Treasurer is authorized to approve the yearly renewals so long as the services provided are found satisfactory.

For consideration by the Sauk County Board of Supervisors on December 15, 2015.

Respectfully submitted,

**SAUK COUNTY FINANCE COMMITTEE**

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Tommy Lee Bychinski, Chairperson Joan Fordham

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Martin F. Krueger Wally Czuprynko

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Andrea Lombard

***Fiscal Note:*** There will be $1,000.00 maintenance fee included with our yearly Land Records System Annual Support payment through our tax management software vendor. Any other fees associated with using these services are paid by the cardholder.

***MIS Note:*** The Point & Pay product integrates fully into the existing property tax management system and should require no additional MIS resources.