**AUTHORIZING A CONTRACT FOR AN ELECTION SECURITY RISK ASSESSMENT**

***Background: Sauk County has been awarded an election security subgrant from the Wisconsin Elections Commission for the purpose of enhancing election technology security. A condition of this grant is that the County perform a Security Risk Assessment (SRA) of our current election systems.***

***In September, the MIS Department published a Request for Proposal (RFP) to solicit qualified vendors to perform this assessment. Through this process, fourteen proposals were received and evaluated by the MIS project team. Based upon this evaluation a vendor was selected for this project. This resolution seeks authorization to contract with the selected vendor to perform this assessment.***

**Fiscal Impact: [ X ] None [ ] Budgeted Expenditure [ ] Not Budgeted**

 **NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that a contract with XXXXXXXXX, at a cost of $ XXXXXX, for an Election Security Risk Assessment be and is hereby approved; and,

**BE IT FURTHER RESOLVED,** that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any such agreements related to the performance of said assessment for Sauk County.

For consideration by the Sauk County Board of Supervisors on November 10, 2020.

Respectfully submitted,

**EXECUTIVE AND LEGISLATIVE COMMITTEE**

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TIMOTHY MCCUMBER, Chair BRANDON LOHR, vice chair

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VALERIE MCAULIFFE Wally Czuprynko

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MARTY KRUEGER

**Fiscal Note:** Funding to be provided by a $45,000 grant from the Wisconsin Elections Commission.

**MIS Note:** Annual maintenance fees are subject to change