

Warren County Board of Supervisors

RESOLUTION NO. 115 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

**AUTHORIZING AN AMENDMENT AGREEMENT WITH SHORELAND, INC.
TO CONTINUE LICENSING AGREEMENT WITH TRAVAX ENCOMPASS, A WEB-BASED
TRAVEL MEDICINE RESOURCE FOR THE HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 206 of 2009 authorized an agreement with Shoreland, Inc. to obtain a single licensing agreement with Travax Encompass, a web-based travel medicine resource which offers a wide variety of publications and services to meet all travel medicine resource needs, in an amount not to exceed Eight Hundred Ninety-Five Dollars (\$895) per year with said amount being one hundred percent (100%) covered under the Immunization Action Plan Grant, and

WHEREAS, there has been a rate increase to Nine Hundred Seventy-Five Dollars (\$975) per year, and the Director of Public Health and the Health, Human & Social Services Committee is agreeable to amending the contract with Shoreland, Inc. for the increased annual amount and allowing automatic renewals without Board approval as long as the rate does not change and the expense of the agreement remains 100% reimbursed by the Immunization Action Plan Grant, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Shoreland, Inc., 933 N. Mayfair Road, Suite 208, Milwaukee, Wisconsin 53226 to obtain a single licensing agreement with Travax Encompass, a web-based travel medicine resource which offers a wide variety of publications and services to meet all travel medicine resource needs, for a term commencing March 21, 2016 with automatic renewals, in an amount not to exceed Nine Hundred Seventy-Five Dollars (\$975) per year with said amount being one hundred percent (100%) covered under the Immunization Action Plan Grant in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this cost shall be expended from Code A.4018.0030 410 Preventive Program, Disease Control,Supplies.