

**SAWYER COUNTY BOARD OF SUPERVISORS RESOLUTION TO AUTHORIZE  
ENTERING INTO A CONTRACT WITH VENTURE ARCHITECTS FOR THE  
COURTHOUSE CONSTRUCTION PROJECT**

**WHEREAS**, Sawyer County (the “County”) is in the pre-construction process of its courthouse expansion project (the “Courthouse Project”), as previously approved by the County Board of Supervisors (“County Board”);

**WHEREAS**, Venture Architects, LLC (“Venture”) has provided services to the County during the preliminary design and planning phases of the Courthouse Project;

**WHEREAS**, the County wishes to utilize Venture for its architectural services in the Courthouse Project as the Courthouse Project enters the construction phase;

**WHEREAS**, an AIA Document B133 – 2019 contract between Venture and the County, a copy of which is attached hereto and incorporated herein as Exhibit A (the “Contract”), was prepared to memorialize the duties, obligations, roles and responsibilities of the County and Venture during Venture’s work on the Courthouse Project;

**WHEREAS**, on June 9, 2021, the County Courthouse Construction Ad Hoc Committee reviewed and discussed the Contract, and voted to recommend to the County Board that it approve the Contract;

**WHEREAS**, on June 9, 2021, the County Public Works Committee reviewed and discussed the Contract, and voted to recommend to the County Board that it approve the Contract;

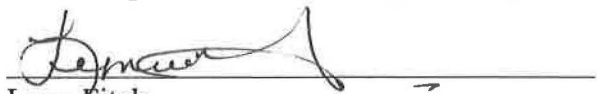
**WHEREAS**, the County Board reviewed and discussed the contents of this Resolution and the Contract at its meeting on June 17, 2021, and determined that it is in the best interest of the County to enter into the Contract.

**NOW, THEREFORE, BE IT RESOLVED**, the County Board determines the following:

1. Recitals. The Recitals set forth above are true and correct, and are hereby incorporated into this Resolution.
2. Approval of Contract. The County Board hereby approves the Contract with Venture as set forth in Exhibit A.
3. Health, Welfare and Safety. The County’s approval of this Resolution and the Contract is beneficial to the health, welfare and safety of the County’s residents, taxpayers and visitors.

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 17<sup>th</sup> day of June, 2021.

  
Tweed Shuman,  
Sawyer County Board of Supervisors Chairman

  
Lynn Fitch,  
Sawyer County Clerk