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2023 RES-194

**AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT
WITH TELOS IDENTITY MANAGEMENT SOLUTIONS, LLC**

Dane County Regional Airport
Agreement No. 11678

Telos Identity Management Solutions, LLC (“Telos”) has been approved by the Transportation Security Administration (“TSA”) to provide “aviation channeling services” to airports. Aviation channeling services involve the submittal of background and biometric data to TSA for security threat assessments and criminal history record checks used to qualify individuals for airport security clearances, as well as criminal history updates to ensure that those with airport security badges remain qualified for such security clearance under federal law. Dane County Regional Airport currently obtains aviation channeling services from Telos, and has negotiated an amendment with Telos to extend the current purchase of services agreement through October 31, 2028.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a Second Amendment of Purchase of Services Agreement No. 11678 with Telos Identity Management Solutions, LLC, as set forth above.