



RESOLUTION # 2-4/08

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 20/4
BOARD ACTION

Adopted: 4-15-08
For: 33
Against: -
Abs/Excd: 2
Vote Req: 2/35 Bd
Other Action: -

PLANNING, RESOURCES & DEVELOPMENT COMMITTEE ACTION

Adopted: 3/31/08
For: 7
Against: -
Abs/Excd: -

EXECUTIVE COMMITTEE ACTION

Adopted: 4-9-08
For: 7
Against: -
Abs/Excd: 2

RE: AUTHORIZATION TO PURCHASE AERIAL PHOTOGRAPHY IMAGES

WHEREAS, the aerial photography purchase in 2007 was to provide additional Geographic Information System data for all of La Crosse County, including local units of government, state and federal agencies, and local private consultants; and,

WHEREAS, the aerial photography products that were purchased have been delivered as a single external hard drive with significant memory needs and encompassing the entire county; and,

WHEREAS, the purchase of multiple DVDs with portions of La Crosse County on each DVD would improve efficient delivery of these GIS images to all parties and improve revenue potential; and,

WHEREAS, the estimated total cost to purchase the individual DVDs is \$7,400; and,

WHEREAS, the purchase of the DVDs was not included in the 2008 budget, but funds are available for this purchase in the Special Land Record Assessment Fund.

NOW THEREFORE BE IT RESOLVED, that Zoning, Planning and Land Information staff is authorized to purchase the DVDs to provide Geographic Information System images for all of La Crosse County at a total cost not to exceed \$7,400.

BE IT FURTHER RESOLVED, that the La Crosse County Finance Department is hereby authorized to transfer funds from the Special Land Record Assessment Fund Balance to cover the cost of this purchase.

FISCAL NOTE: The Special Land Record Assessment Fund Balance as of January 1, 2008 is \$521,762, and revenues generated from the sales of said DVDs will replenish these funds.

Date: 3-31-08
[Signature]
PLANNING, RESOURCES & DEVELOPMENT COMMITTEE CHAIR

Date: 4-9-08
[Signature]
EXECUTIVE COMMITTEE CHAIR

Date: 3/31/08
[Signature]
RECORDING CLERK

Date: 4-9-08
[Signature]
RECORDING CLERK

Approved _____ Not Approved _____
C/A: SA 3/24/08
F/D: GI 3-20-08

Requested By: County Planner
Date Requested: March 19, 2008
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board This 15 Day of April, 2008.

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Marion I. Naegle, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 15th day of April 2008.

[Signature]
Marion I. Naegle, La Crosse County Clerk