



**RESOLUTION # 81-2/10**

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

**ITEM #2-13**

**BOARD ACTION**

Adopted:   
For: 32  
Against: -  
Abstain: -  
Abs/Excd: 3  
Vote Req: 2/3 BOARD  
Other Action: -

**EXECUTIVE COMMITTEE ACTION**

Adopted:   
For: 8  
Against: -  
Abstain: -  
Abs/Excd: 1

**PLANNING RESOURCES & DEVELOPMENT COMMITTEE ACTION**

Adopted:   
For: 6  
Against: -  
Abstain: -  
Abs/Excd: 1

**RE: AUTHORIZATION TO TRANSFER FUNDS FROM LAND RECORDS UNDESIGNATED FUND BALANCE TO PAY FOR ESRI SOFTWARE MAINTENANCE**

**WHEREAS**, La Crosse County has utilized ESRI, Environmental Systems Research Institute, as the software company that licenses the County's GIS and maintenance, for several years; and,

**WHEREAS**, the annual software maintenance cost for ArcInfo/View in the amount of \$24,711 is due for calendar year 2010; and,

**WHEREAS**, this amount was inadvertently omitted from the 2010 Land Records budget.

**NOW THEREFORE BE IT RESOLVED**, that \$24,711.00 be transferred from the Land Records Undesignated Fund Balance to Org 2600 Land Recording-Info Center, Account 74082 Computer Software Maintenance to cover the cost of this expense.

**FISCAL NOTE:** There is approximately \$560,000 available in the Land Records Undesignated Fund Balance.

Date: 2-1-2010

*Don Meyer*

**PLANNING, RESOURCES & DEVELOPMENT COMMITTEE CHAIR**

Date: FEB 11 2010

*Jeff Bluske*

**EXECUTIVE COMMITTEE CHAIR**

*Margaret Jordan*  
**RECORDING CLERK**

*Margaret Jordan*  
**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	<u>SO</u>	_____	Requested By: Jeff Bluske Date Requested: January 11, 2010 Drafted By: Gary Ingvalson
Fin. Director	_____	<u>GI</u>	_____	
Corp. Counsel	_____	<u>MAS</u>	_____	
Board Chair	<u>SD/ma</u>	_____	_____	

Adopted by the La Crosse County Board this 18<sup>TH</sup> Day of FEBRUARY, 2010

STATE OF WISCONSIN  
COUNTY OF LA CROSSE  
I, Linda A. Stone, 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 18<sup>th</sup> day of February, 2010.

*Linda A. Stone*  
Linda A. Stone, La Crosse County Clerk