



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

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RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	<u>SO</u>	_____
Fin. Director	_____	<u>GI</u>	_____
Corp. Counsel	_____	<u>MAS</u>	_____
Board Chair	<u>SD/ma</u>	_____	_____

Requested By: Jeff Bluske
Date Requested: January 11, 2010
Drafted By: Gary Ingvalson

Adopted by the La Crosse County Board this 18TH 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 18th day of February, 2010.

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