



RESOLUTION # 86-3/11

ITEM # 3-13

**BOARD ACTION**

Adopted:   
For: 30  
Against: -  
Abstain: -  
Abs/Excd: 5  
Vote Req: 2/3 present  
Other Action: -

**EXECUTIVE COMMITTEE ACTION**

Adopted:   
For: 6  
Against: -  
Abstain: -  
Abs/Excd: 3

**PLANNING RESOURCES & DEVELOPMENT COMMITTEE ACTION**

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

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

**RE: AUTHORIZATION TO TRANSFER FUNDS FROM LAND RECORDS UNDESIGNATED FUND BALANCE TO PAY FOR FIDLAR E-RECORDING SOFTWARE MAINTENANCE**

**WHEREAS**, La Crosse County continues to utilize Fidar Technologies as the company that licenses the Register of Deeds Recording and e-Recording software; and,

**WHEREAS**, the annual software maintenance cost for e-Recording in the amount of \$2,700 is due for calendar year 2011; and,

**WHEREAS**, this amount was inadvertently omitted from the 2011 Land Records budget.

**NOW THEREFORE BE IT RESOLVED**, that \$2,700.00 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 \$511,000 available in the Land Records Undesignated Fund Balance.

Date: 2-28-11

Donald Meyer

PLANNING, RESOURCES & DEVELOPMENT COMMITTEE CHAIR

Date: MARCH 9, 2011

[Signature]

EXECUTIVE COMMITTEE CHAIR

[Signature]  
RECORDING CLERK

[Signature]  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>SD</u>	_____	_____	Requested By: Jeff Bluske Date Requested: February 23, 2011 Drafted By: Gary Ingvalson
Fin. Director	<u>BT</u>	_____	_____	
Corp. Counsel	<u>WAS</u>	_____	_____	
Board Chair	<u>SD/tp</u>	_____	_____	

Adopted by the La Crosse County Board this 17<sup>th</sup> Day of March, 2011

STATE OF WISCONSIN  
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, 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 17<sup>th</sup> day of March, 2011.

[Signature]  
Ginny Dankmeyer, La Crosse County Clerk