## **RESOLUTION NO. 2014-135**

THE TRANSFER OF \$126,453.00 WITHIN THE LAND INFORMATION - PUBLIC ACCESS 2015

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING

To the Honorable Members of the Racine County Board of Supervisors:

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BUDGET, AUTHORIZATION OF A CAPITAL PROJECT AND SOLE SOURCE FOR ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE. INC (ESRI) FOR THE UPGRADE OF THE ARCGIS SYSTEM

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BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of funds, as set forth in Exhibit "A" that is attached hereto, within the Land Information - Public Access 2015 budget and authorization of a capital project and the sole source for Environmental Systems Research Institute, Inc. (ESRI) for the upgrade of the ARCGIS system is authorized and approved.

18 Respectfully submitted, 19 20 **FINANCE AND HUMAN RESOURCES** 1st Reading 21 COMMITTEE 22 2nd Reading 23 24 Q.A. Shakoor, II, Chairman **BOARD ACTION** 25 Adopted 26 For 27 Robert N. Miller, Vice-Chairman Against 28 Absent 29 Thomas Pringle, Secretary 30 VOTE REQUIRED: 2/3 M.E. 31 32 Prepared by: 33 Corporation Counsel Janet Bernberg 34 35 36 Donnie Snow 37 38 39 John A. Wisch 40 41 42 Brett A. Nielsen 43 44 The foregoing legislation adopted by the County Board of Supervisors of 45 Racine County, Wisconsin, is hereby: 46 Approved: \_\_\_\_ Vetoed: \_\_\_\_ 47 48 49 50 51 52 Peter L. Hansen, County Executive

Resolution No. 2014-135 Page Two 6 **INFORMATION ONLY** WHEREAS, the Racine County Land Information Council has unanimously passed and approved the spending of up to \$120,000 for modernization of Racine County's Geographic Information System (GIS); and WHEREAS, Racine County previously worked with ESRI and SEWRPC to create a countywide GIS system; and WHEREAS, SEWRPC will no longer be maintaining the outdated system and the County will be assuming this responsibility; and WHEREAS, modernizing this technology will allow for the expansion of our GIS services to County departments, land service companies and the general public; and WHEREAS, Land Information public access dollars are non- tax levy dollars that are received as a portion of every document recorded in the Racine County Register of Deeds Office; WHEREAS, these dollars can only be used for the purposes of maintaining and improving public access to land records; and WHEREAS, this non-tax levy dollar project will greatly enhance Racine County's GIS presence and will allow for greater employee productivity and improved public access. 

ACCOUNT NAME

**NL PUBLIC ACCESS** 

**ARCGIS - TRAINING** 

ARCGIS - CAPT EQUIP

**ARCGIS** 

**LAND INFORMATION - PUBLIC ACCESS** 

EXHIBIT "A"

**CURRENT** 

**BUDGET** 

183,137

0

0

0

QTY

Total for items to be purchased:

**CURRENT** 

**BALANCE** 

183,137

0

0

0

2

2

1

1

2,317.000

8,884.000

104,755.000

20

2015 Fiscal Year: BUDGET BALANCE **TRANSFER AFTER** AFTER **TRANSFER** TRANSFER (126,453)56,684 56,684 (126,453) 104,755 104,755 104,755 6,600 6,600 6,600 15,098 15,098 15,098 126,453 0 UNIT PRICE TOTAL PRICE 570.000 1,140 22.000 440

4,634

8,884

104,755

119,853

## FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

**ACCOUNT** 

NUMBER

10482.7110.4531

**TOTAL SOURCES** 

**NEW ACCOUNT** 

**NEW ACCOUNT** 

**NEW ACCOUNT** 

**TOTAL USES** 

**DESCRIPTION:** 

ARC GIS

MS SLD WIN SRV 2012 R2 2 PROC

MS SLD WIN SRV UCAL 2012

MS SLD SQL SRV CORE 2014

HP D2700 900 GB SAS SFF 9TB

| FOR | AGAINST |
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