

March 24, 2015

**RESOLUTION NO. 2014-135**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$126,453.00 WITHIN THE LAND INFORMATION – PUBLIC ACCESS 2015 BUDGET, AUTHORIZATION OF A CAPITAL PROJECT AND SOLE SOURCE FOR ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC (ESRI) FOR THE UPGRADE OF THE ARCGIS SYSTEM**

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

**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.

Respectfully submitted,

1st Reading \_\_\_\_\_

**FINANCE AND HUMAN RESOURCES COMMITTEE**

2nd Reading \_\_\_\_\_

**BOARD ACTION**

\_\_\_\_\_  
Q.A. Shakoor, II, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

\_\_\_\_\_  
Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Janet Bernberg

\_\_\_\_\_  
Donnie Snow

\_\_\_\_\_  
John A. Wisch

\_\_\_\_\_  
Brett A. Nielsen

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_

Date: \_\_\_\_\_,

\_\_\_\_\_  
Peter L. Hansen, County Executive

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5  
6 **INFORMATION ONLY**  
7

8 **WHEREAS**, the Racine County Land Information Council has unanimously passed and  
9 approved the spending of up to \$120,000 for modernization of Racine County's Geographic  
10 Information System (GIS); and

11  
12 **WHEREAS**, Racine County previously worked with ESRI and SEWRPC to create a  
13 countywide GIS system; and

14  
15 **WHEREAS**, SEWRPC will no longer be maintaining the outdated system and the County  
16 will be assuming this responsibility; and

17  
18 **WHEREAS**, modernizing this technology will allow for the expansion of our GIS services to  
19 County departments, land service companies and the general public; and

20  
21 **WHEREAS**, Land Information public access dollars are non- tax levy dollars that are  
22 received as a portion of every document recorded in the Racine County Register of Deeds Office;  
23 and

24  
25 **WHEREAS**, these dollars can only be used for the purposes of maintaining and improving  
26 public access to land records; and

27  
28 **WHEREAS**, this non-tax levy dollar project will greatly enhance Racine County's GIS  
29 presence and will allow for greater employee productivity and improved public access.  
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