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RESOLUTION BY THE RACINE COUNTY ECONOMIC DEVELOPMENT & LAND USE PLANNING COMMITTEE AUTHORIZING THE TRANSFER OF \$11,750.00 FROM THE PUBLIC WORKS-FLEET 2015 BUDGET TO THE CAPITAL PROJECTS 2015 BUDGET & AUTHORIZING THE PURCHASE OF CAPITAL-TRIMBLE GEO 7X HANDHELD & RANGEFINDER MODULE & SOLE SOURCE TO PURCHASE THE MODULE FROM SEILER GEOSPATIAL DIVISION

TO THE HONORABLE MEMBERS of the Racine County Board of Supervisors:

WHEREAS, the Trimble Geo 7X is a fully integrated handheld system for GIS data collection, asset relocation and mobile GIS applications and extends the reach of traditional handheld date collection by integrating a laser rangefinder module; and

WHEREAS, the Trimble Geo 7X module is compatible with software currently being used daily by the Land Conservation Division; and

WHEREAS, a Trimble Geo 7X handheld and rangefinder module is available from Seiler Geospatial Division for a quoted price of \$11,658.50; and

WHEREAS, there are sufficient funds in Public Works and Development Services Account Number 66.1584.321, Reimb Tank Refunds, in the amount of \$11,750.00 to cover the cost for the purchase of a Trimble Geo 7X handheld and rangefinder module.

NOW. THEREFORE. BE IT RESOLVED by the Racine County Board of Supervisors that the purchase of a Trimble Geo 7X handheld and rangefinder module, with Trimble access, is authorized and approved, to be funded as set forth in Exhibit "A" that is attached hereto.

	Respectfully submitted,		
1st Reading	ECONOMIC DEVELOPMENT & LAND USE PLANNING COMMITTEE		
2nd Reading	PLANNING COMMITTEE		
BOARD ACTION Adopted For	Mark M. Gleason, Chairman		
Against Absent	Robert D. Grove, Vice-Chairman		
VOTE REQUIRED: 2/3 M.E.	Mike Dawson, Secretary		
Prepared by: Public Works & Development Services Department	Thomas Pringle		
	Monte G. Osterman		

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6		Tom Hincz
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9		Thomas Roanhouse
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3	The foregoing legislation add	opted by the County Board of Supervisors of Racine
4	County, Wisconsin, is hereby	<i>/</i> :
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)	Approved:	
	Approved:Vetoed:	
7	Approved: Vetoed:	
7 3	Vetoed:	_
7 3 9	Approved: Vetoed: Date:	_
7 8 9 0	Vetoed:	_
7 8 9 0	Vetoed:	,
7 8 9 0 1 2	Vetoed:	,
6 7 8 9 0 1 2 3 4 5	Vetoed:	,

EXHIBIT "A" Fiscal Year: **2015**

	ACCOUNT	OUDDENIT	OUDDENT	TDANIOEED	BUDGET	BALANCE
ACCOUNT NAME	ACCOUNT	CURRENT	CURRENT	TRANSFER	AFTER	AFTER
ACCOUNT NAME	NUMBER	BUDGET	BALANCE		TRANSFER	TRANSFER
PW - FLEET						
Reimb Tank Refunds	66.1584.321	0	(30,703)	11,750	11,750	(18,953)
Training Tallit Training		· ·	(00,100)	,	0	0
					0	0
					-	
	TOTAL SOURCES			11,750		
2015 CAPITAL PROJECTS						
NEW ACCOUNT		0	0	11,750	11,750	11,750
NEW /10000N1		Ü	· ·	11,700	11,700	11,700
	TOTAL USES		•	11,750	-	
					-	
			:	23,500	=	
	DESCRIPTION:		QTY	UNIT PRICE	TOTAL PRICE	
	Timble Geo GPS Unit		1	11,657	11,657	
				11,007	11,001	
	Total for items to be purchased:					

This transfer requires an operating transfer between the following accounts: In Transfer -Capital Projects -669.8540.00030 Out Transfer - Fleet - 30999.8560.00066

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST
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