

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Land Records Committee  
INITIATED BY

Finance Committee  
SUBMITTED BY



Michelle Schultz, Land Information Officer  
DRAFTED BY

March 25, 2010  
DATE DRAFTED

### Amend the Budget to Create the 2010 Orthoimagery Project

1 **WHEREAS**, Resolution 10-1A-446 authorized the Land Information Officer to enter into a  
2 contract with Ayres Associates, Inc.; and,  
3

4 **WHEREAS**, said contract is to perform the work necessary to provide participating municipalities  
5 and Rock County with updated orthoimagery and digital terrain model; and,  
6

7 **WHEREAS**, Resolution 10-1A-446 also indicates that Rock County will serve as the fiscal agent  
8 on behalf of the underlying jurisdictions in Rock County, in order to achieve administrative  
9 efficiency, economy of scale and mutual cost savings; and,  
10

11 **WHEREAS**, Rock County's share of the project is included in the 2010 Land Records budget.  
12

13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
14 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby amend the budget to create the  
15 2010 Orthoimagery Project.  
16

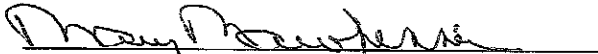
17 **BE IT FURTHER RESOLVED**, that the 2010 budget be amended as follows:  
18


19 <u>Account No.</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
20 <u>Description</u>	<u>4/1/10</u>	<u>(Decrease)</u>	<u>Budget</u>
21 <u>Source of Funds:</u>			
22 10-1725-0000-45200/ 23 Intergovernmental Charges	0	\$101,460	\$101,460
24			
25 10-1725-0000-47000/ 26 Transfer In	0	\$95,400	\$95,400
27			
28 <u>Use of Funds:</u>			
29 10-1725-0000-62119 30 Other Contracted Services	0	\$196,860	\$196,860

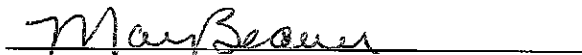
10-4A-430

Respectfully submitted,

FINANCE COMMITTEE

  
Mary Mawhinney, Chair

  
Sandra Kraft, Vice-Chair

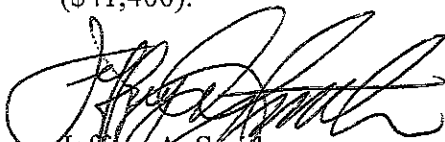
  
Mary Beaver

  
David Diestler

  
J. Russell Podzilni

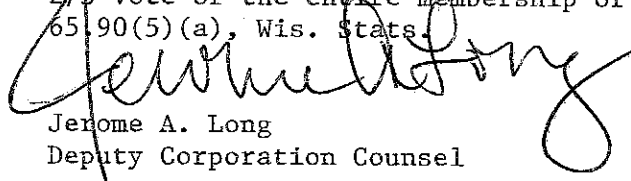
FISCAL NOTE:

This Resolution authorizes the acceptance and expenditure of \$101,460 from the Cities of Beloit, Janesville and Milton and the Village of Clinton for the Orthoimagery Project. The County's \$95,400 contract share is included in the Land Records Internet Access 2010 budget, A/C 10-1724-0000-62119, (\$54,000) and Land Records Ortho Mapping, A/C 10-1723-0000-62119, (\$41,400).

  
Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

  
Jerome A. Long  
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,

  
Craig Knutson  
County Administrator

## EXECUTIVE SUMMARY

The purpose of this Resolution is to create the budgetary authority required for completion of the 2010 Orthoimagery Project. The County Board authorized the Land Information Officer in Resolution 10-1A-446 to enter into a contract with Ayres Associates Inc. (Ayres) for a countywide project on behalf of the County of Rock, City of Beloit, City of Janesville, City of Milton and Village of Clinton.

Resolution 10-1A-446 also authorized Rock County to enter into Memorandums of Understanding (MOU'S) with its municipal partners in this joint venture. The MOU'S identify the County as the administrative and fiscal agent on behalf of its partners, and those partners agree to repay the County for their cost of participating in the project. The MOU'S obligate the municipal partners to repay 50% of participation cost within 30 days of project completion, and the balance due January 7, 2011.

The table below shows the cost of participation by municipal partner.

<u>Government</u>	<u>Item</u>	<u>Cost</u>
Rock County	12" Orthoimagery of entire County	\$54,000
	LiDAR of unincorporated river & I-90 corridor	\$41,400
City of Beloit	6" Orthoimagery of Municipality	\$12,480
	LiDAR of Municipality and contiguous area	\$23,400
City of Janesville	6" Orthoimagery of Municipality	\$16,800
	LiDAR of Municipality and contiguous area	\$31,500
City of Milton	LiDAR of Municipality and contiguous area	\$6,750
Village of Clinton	6" Orthoimagery of Municipality	\$5,400
	LiDAR of Municipality and contiguous area	<u>\$5,130</u>
	<b>Total</b>	<b>\$196,860</b>

The dollars shown above are the maximum amount of cost that may be allotted to the joint venture partners.

The information derived from the project has many functions and is the basis for the sophisticated Geographical Information Systems (GIS) operated by the City of Beloit, City of Janesville and Rock County.