

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

December 22, 2010
DATE DRAFTED

AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET FOR PURCHASE OF A TABLET
COMPUTER AND A COMPUTER PROJECTOR FOR IMPLEMENTATION OF THE PACE PROGRAM

1 WHEREAS, the Land Conservation Department will commence the delivery of the Purchase of
2 Agricultural Easements (PACE) program in 2011; and,

4 WHEREAS, the PACE manual identifies an Education and Outreach strategy which includes
5 presentations to large and small groups of land owners and individual landowners; and,

7 WHEREAS, to carry out the Education and Outreach Strategy, a laptop type computer and
8 computer projector are needed to facilitate meetings with the aforementioned groups; and

10 WHEREAS, the tablet type laptop computer will also act as the primary computer for the staff
11 assigned to program implementation and the tablet type lap top computer will allow landowners to
12 electrically sign needed documents if they so choose; and,

14 WHEREAS, Land Conservation Committee requests the costs associated with the purchases
15 and support be transferred from the LGIP ATC Account and requests the County Board to amend
16 the 2011 Land Conservation Department Budget.

18 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
19 assembled this 13 day of January, 2011, approves transferring the \$3,100 of the
20 LGIP ATC Account and hereby amends the Land Conservation Department's budget as follows:

Table with 4 columns: A/C DESCRIPTION, BUDGET AT 01/03/2011, INCREASE (DECREASE), AMENDED BUDGET. Rows include Land Conservation Source of Funds (Transfer In) and Use of Funds (Computer/Terminal).

Respectfully submitted:

LAND CONSERVATION COMMITTEE

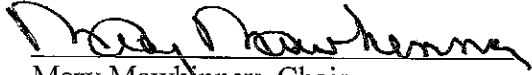
Signatures of Richard Bostwick, Eva Arnold, David Innis, and Alan Sweeney.

Signatures of Larry Wiedenfeld, Ronald Combs, and James Quade.

11-1A-241

FINANCE COMMITTEE ENDORSEMENT

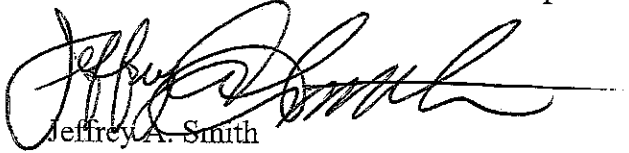
Reviewed and approved on a vote of 5-0.



Mary Mawhinney, Chair

FISCAL NOTE:

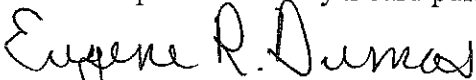
This resolution authorizes funding of computer equipment from Land Conservation's share of ATC Fees. The balance in the ATC Fees explicable to Land Conservation was \$834,885 at 12/22/10.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

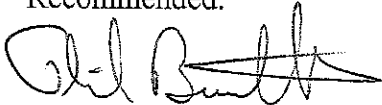
As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Wisconsin Statutes sec. 65.90(5)(a).



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Phil Boutwell
Assistant County Administrator

EXECUTIVE SUMMARY

As part of the PACE/PDR Program, the Land Conservation Department will be conducting outreach and educational programming events along with one-on-one meetings with landowners. To be successful at this endeavor, the Land Conservation Department needs to purchase a laptop computer and a computer projector. The Land Conservation Department requests the costs of associated purchases and support be transferred from the LGIP ATC Account.