

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Records Committee
INITIATED BY



Michelle Schultz, Land Information Officer
DRAFTED BY

Finance Committee
SUBMITTED BY

May 12, 2011
DATE DRAFTED

Authorizing the Acceptance of a \$98,600 Federal Grant Through the State of Wisconsin Department of Commerce and Amending the 2011 Orthoimagery Project Budget

1 WHEREAS, the Rock County Board in resolution 10-1A-446 authorized the Land Information
2 Officer to enter into a contract with Ayres Associates, Inc. for an Orthoimagery and LiDAR Project;
3 and,
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5 WHEREAS, Rock County and project partners applied for CDBG-EAP grant funds for LiDAR
6 processing and accuracy report to generate an updated Countywide Topographic Dataset; and,
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8 WHEREAS, the Wisconsin Department of Natural Resources and Federal Emergency
9 Management Agency will use this dataset to provide Rock County with updated Floodplain
10 Mapping along the Rock River and its tributaries; and,
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12 WHEREAS, the acquisition of this dataset is consistent with Rock County's Capital Improvement
13 Plan and Rock County's Land Records Modernization Plan.
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15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
16 assembled this 16th day of May, 2011 does hereby authorize the acceptance of a
17 \$98,600 Federal Grant through the State of Wisconsin Department of Commerce and amending the
18 2011 Orthoimagery Project Budget as follows:
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<u>Account No.</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Description</u>	<u>5/1/11</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Sources of Funds:</u>			
10-1725-0000-42100/ Federal Aid	\$108,450	\$98,600	\$207,050
<u>Uses of Funds:</u>			
10-1725-0000-62119 Other Contracted Services	\$196,860	\$98,600	\$295,460

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30 BE IT FURTHER RESOLVED, that the existing contract with Ayres Associates Inc. be
31 amended to include these additional funds of \$98,600 to generate an updated Countywide
32 Topographic Dataset.

11-5B-375

**Authorizing the Acceptance of a \$98,600 Federal Grant Through the State of Wisconsin
Department of Commerce and Amending the 2011 Orthoimagery Project Budget**

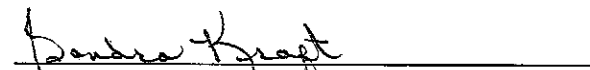
Page 2

Respectfully submitted,

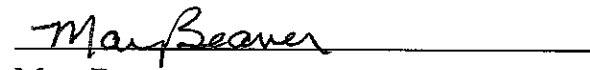
FINANCE COMMITTEE



Mary Mawhinney, Chair



Sandra Kraft, Vice-Chair



Mary Beaver

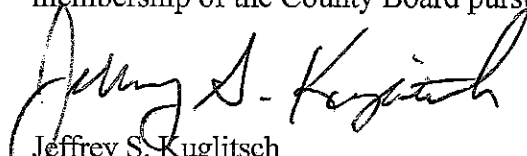


David Diestler


J. Russell Podzilni

LEGAL NOTE:

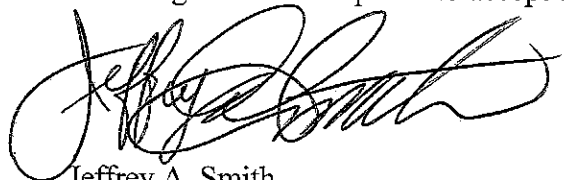
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the 2011 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$98,600 in Federal Aid for the Orthoimagery and LiDAR Project to update the Countywide Topographic Dataset. No County matching funds are required to accept this grant.



Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended,



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

The County Board authorized the Land Information Officer in Resolution 10-1A-446 to enter into a contract with Ayres Associates Inc. for a countywide Orthoimagery and LiDAR project on behalf of the County of Rock, and project partners City of Beloit, City of Janesville, City of Milton and Village of Clinton. The LiDAR portion of the Orthoimagery project was for a portion of the County including the Rock River and I-90/39 corridor. It was scaled back from the original project plan, which was for a complete countywide project. The purpose of this Resolution is to authorize acceptance of \$98,600 in CDBG-EAP grant funds for LiDAR processing and a FEMA accuracy report and to amend the 2011 Orthoimagery Project Budget. The acceptance of this grant will allow for Rock County to acquire a seamless updated Countywide Topographic Dataset for the County and our project partners as was originally proposed in the Capital Improvement Plan. This dataset will be used by the Wisconsin Department of Natural Resources in conjunction with the Federal Emergency Management Agency to provide updated Floodplain Mapping to Rock County along the Rock River and its tributaries. Acquisition of countywide topographic dataset is consistent with the County's Capital Improvement Plan and Land Records Modernization Plan.