



RESOLUTION # 17-9/22

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 9-10

**BOARD ACTION**

Adopted:   
For: 27  
Against: 0  
Abstain: 0  
Abs/Excd: 2  
Vote Req: -  
Other Action: -

**PLANNING RESOURCES & DEVELOPMENT COMMITTEE ACTION**

Adopted:   
For: 7  
Against: 0  
Abstain: 0  
Abs/Excd: 0

**RE: AUTHORIZATION TO RECEIVE 2022 GRANT MONEY FROM THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION FOR THE WISCONSIN LAND INFORMATION PROGRAM 2022 STRATEGIC INITIATIVE GRANT.**

**WHEREAS**, La Crosse County has been awarded \$60,000 through the State of Wisconsin's Department of Administration (DOA) Land Information Strategic Initiative Grant; and

**WHEREAS**, the purpose of these funds is to generate and enhance GIS (Geographic Information Systems) projects associated with the Zoning, Planning & Land Information Department; and

**WHEREAS**, potential upcoming GIS projects include updating the server; creating/updating/enhancing web applications and working with a consultant to ensure that maintained street centerlines and addresses layers are compatible with the requirements of Next Gen 911;

**NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the \$60,000 in grant funding from Wisconsin DOA; and,

**BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to execute any contracts or documents necessary to effectuate the purposes of this resolution, after approval by Corporation Counsel; and,

**BE IT FURTHER RESOLVED**, that the Finance Department is authorized to make any necessary and appropriate budget adjustments relating to accepting this additional state funding.

**FISCAL NOTE:** Total grant award is \$60,000, with no County match required, and the award period ending December 31, 2023. The operating costs will be tracked under the 270.675.1000 division within the County financial system and overseen by the Zoning Department.

Date: 8/24/22

[Signature]  
PLANNING RESOURCES & DEVELOPMENT COMMITTEE CHAIR

Date: 8/29/2022

[Signature]  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u>[Signature]</u>	_____	_____
Fin. Director	_____	_____	_____
Corp. Counsel	<u>[Signature]</u>	_____	_____
Board Chair	<u>[Signature]</u>	_____	_____

Requested By: Kathleen Stewart  
Date Requested: August 12, 2022  
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 15 Day of September, 2022

STATE OF WISCONSIN  
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 15<sup>th</sup> day of September 2022.

[Signature]  
Ginny Dankmeyer, La Crosse County Clerk