

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY

Land Conservation Comm.
SUBMITTED BY



Thomas Sweeney
DRAFTED BY

June 18, 2015
DATE DRAFTED

**AMENDING 2015 LAND CONSERVATION DEPARTMENT BUDGET FOR
PURCHASE OF A COMPUTER PROJECTOR**

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

3
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,

6
7 **WHEREAS**, to carry out the Education and Outreach Strategy, a computer projector was purchased to
8 facilitate meetings with the aforementioned groups; and

9
10 **WHEREAS**, the projector has failed and must be replaced; and,

11
12 **WHEREAS**, Land Conservation Committee requests the cost associated with the purchase and support
13 be transferred from the LGIP ATC Account and requests the County Board to amend the 2015 Land
14 Conservation Department Budget.

15
16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
17 assembled this 9th day of July, 2015, approves transferring the \$500 of the LGIP ATC
18 Account, approves the purchase of the replacement computer projector and support, and hereby
19 amends the Land Conservation Department's budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 06/18/2015</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Land Conservation</u>			
<u>Source of Funds:</u>			
62-6350-0000-47000			
Transfer In	\$ 203,155	\$ 500	\$ 203,655
<u>Use of Funds:</u>			
62-6350-0000-67130			
Computer/Terminal	\$ -0-	\$ 500	\$ 500

15-7A-334

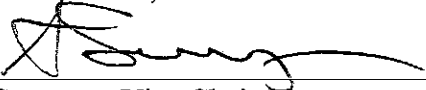
AMENDING 2015 LAND CONSERVATION DEPARTMENT BUDGET FOR PURCHASE OF A COMPUTER PROJECTOR


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Respectfully submitted:

LAND CONSERVATION COMMITTEE


Richard Bostwick, Chair

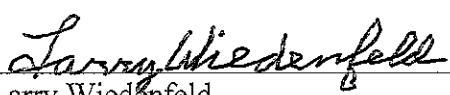

Alan Sweeney, Vice Chair

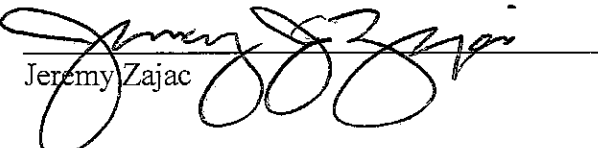

Thomas J. Brien


Wes Davis

Absent
Jason Dowd

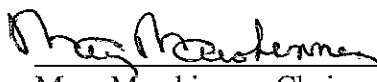

David Rebut, USDA-FSA Representative


Larry Wiedenfeld

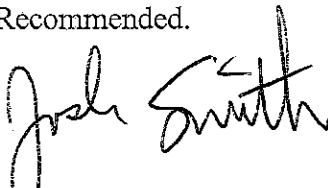

Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0


Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

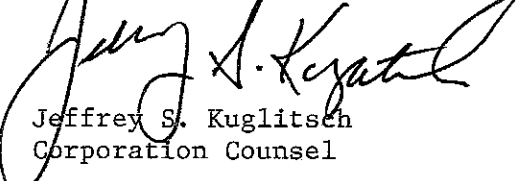
FISCAL NOTE:

This resolution approves transferring \$500 of ATC funding to Land Conservation's PACE account for the purchase of a computer projector.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the Adopted 2015 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

EXECUTIVE SUMMARY

As part of the PACE/PDR Program, the Land Conservation Department has been 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 replace a failed computer projector. The Land Conservation Department requests the costs of associated purchases and support be transferred from the LGIP ATC Account.