

RESOLUTION 05-10

Participation in 2010 – 2011 Wisconsin Regional Orthophotography Consortium

WHEREAS, through the Wisconsin Land Information Program (WLIP) Polk County has acquired countywide orthophotography for use in the Polk County Land Information System; and,

WHEREAS, previous Polk County orthophotography coverage was flown in 1996, 2001 and 2006; and,

WHEREAS, because of the growth occurring throughout the county, one of the long term goals of the Polk County Land Records Modernization Plan stated that Polk County will endeavor to have orthophotography updated every 5 years; and,

WHEREAS, the Polk County Land Records Modernization Plan also calls for an update of orthophotography in 2011 at an estimated cost of \$85,000 in order to maintain a 5- year cycle of updates; and,

WHEREAS, a number of counties, regional planning commissions, and federal agencies have been investigating a project to obtain orthophotography over a wide geographic area of Wisconsin and has formed the Wisconsin Regional Orthophotography Consortium (WROC), a Regional Partnership for Progress (Consortium), to fly orthophotography in the spring of 2010; and,

WHEREAS, the Consortium has stated that Polk County can participate in the project for a cost not to exceed \$65,000, which may be reduced depending upon the degree of federal agency participation; and,

WHEREAS, the Consortium vendor will allow the project to be paid over two fiscal years; and

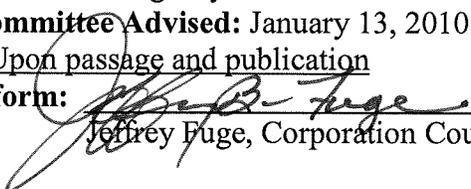
NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors authorizes the Land Information Department to enter into a contract with the Consortium vendor to obtain updated orthophotography flown in the spring of 2010, in an amount not to exceed \$65,000; and,

Funding Amount: \$30,000 in 2010

Funding Sources: Contingency Fund

Date Finance Committee Advised: January 13, 2010

Effective Date: Upon passage and publication

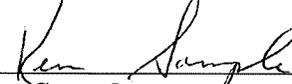
Approved as to form: 
Jeffrey Fuge, Corporation Counsel

Date Submitted to County Board: January 19, 2010

County Board Action Adopted

SUBMITTED BY: Polk County Land Information Committee

roll call vote 18 yes, 1 no


Ken Sample - representing

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the
attached is a true and correct copy of Resolution No. 05-10 that was adopted
by the Polk County Board of Supervisors on Jan. 19, 2010.

Carole T. Wondra 1-20-2010
Carole T. Wondra Date
Polk County Clerk