

1 **246-62011**

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3 **RESOLUTION:** Appropriate \$70,000 from the Land
4 Records Modernization Fund to the
5 Project to Replace the Tax Collection /
6 Property Lister Software System
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9 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

10 **WHEREAS,** the Winnebago County 2010 budget included \$40,000 each in the
11 budgets of the Property Lister and Treasurer's office for the replacement of the Tax
12 Collection / Property Lister software; and

13 **WHEREAS,** final pricing has indicated that the total cost to replace the system is
14 \$150,000; and

15 **WHEREAS,** funds from the 2010 budget will be carried over to pay for \$80,000
16 of the cost; and

17 **WHEREAS,** there are sufficient funds within the Land Records Modernization
18 Fund to pay the additional \$70,000 needed for the project; and

19 **WHEREAS,** it is important that Winnebago County replace the antiquated AS-
20 400 computer system.

21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
22 Supervisors that it hereby appropriates \$70,000 from the Land Records Modernization
23 Fund to the project to replace the Property Lister / Tax Collection software system.

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25 **Fiscal note:** Land Records Fund balance prior to this transfer is \$110,216. The
26 transfer will reduce the balance to \$40,216.

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Submitted by:

**PLANNING & ZONING
COMMITTEE**

Committee Vote: _____

**PERSONNEL & FINANCE
COMMITTEE**

Committee Vote: _____

**INFORMATION SYSTEMS
COMMITTEE**

Committee Vote: _____

Vote Requirement for Passage:
Two-thirds of Membership

Approved by Winnebago County Executive this _____ day of
_____, 2011.

County Executive