

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: 3/15/11
4 Date of publication: 3/22/11

5 **VOTE**

6 **2010 RESOLUTION 51**

7
8 **Amend 2011–2016 Capital Improvement Plan**
9 **To Fund the Information Systems Virtualization Project**

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11 **WHEREAS**, the Information Systems Virtualization Project (“Project”) is included in
12 the 2011-2016 Capital Improvement Plan; and

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14 **WHEREAS**, the Project required an upfront investment for consulting and plan design,
15 with the implementation and completion of the project occurring over two years; and

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17 **WHEREAS**, the Project includes studying current needs, future needs, licensing,
18 upgrades to support the solution and purchasing necessary equipment called for in the solution;
19 and

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21 **WHEREAS**, the Washington County Board of Supervisors approved the commencement
22 of the Virtualization Project by adopting the 2011-2016 Capital Improvement Plan which
23 authorized funding in 2011 with Capital Improvement Plan funds not to exceed \$100,000; and

24
25 **WHEREAS**, a solution has been developed and it is necessary to begin upgrades,
26 licensing and equipment purchases; and

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28 **WHEREAS**, 2012 Capital Improvement Plan funds of \$250,000 need to be committed in
29 order to move the project forward;

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31 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
32 Supervisors that the 2011-2016 Capital Improvement Plan is hereby amended so that the
33 \$250,000 planned for 2012 is advanced to the 2011 Capital Improvement Plan Budget so that the
34 entire amount is committed to the Project and available for use.

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36 **BE IT FURTHER RESOLVED** that the Finance Department is authorized to proceed
37 with preparation of specifications for the necessary licensing and equipment purchases and the
38 County Board Chairperson and County Clerk are authorized to execute the necessary contracts,
39 subject to review and approval of the County Attorney's Office.

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41 **VOTE REQUIREMENT FOR PASSAGE:** 2/3 of the members elect

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43 **RESOLUTION SUMMARY:** Amendment to the 2011-2016 Capital Improvement Plan to
44 advance and make available 2012 funding for the Virtualization Project.

1 APPROVED:
2 **(signed by Kimberly A. Nass)**
3 Kimberly A. Nass, County Attorney
4 Dated **3/17/11**
5
6 Considered **3/15/11**
7 Adopted **3/15/11**
8 Ayes **24** Noes **1** Absent **5**
9 Voice Vote_____

Introduced by members of the FINANCE
COMMITTEE as filed with the County Clerk.

(signed by Ralph R. Hensel)
Ralph R. Hensel, Chairperson

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11 (The resolution authorizes the use of funds planned to be spent in 2012 to be used in 2011. The
12 \$250,000 would come from excess sales tax funds collected over the past several years.)