

Agenda Item # 15

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COUNTY BOARD, LAKE COUNTY, ILLINOIS

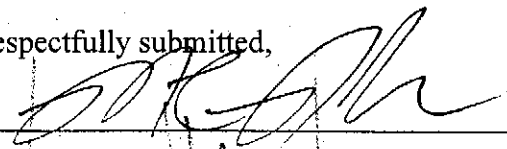
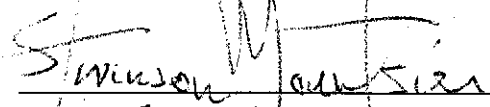
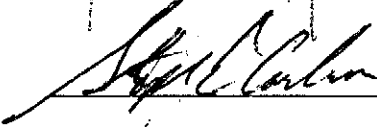
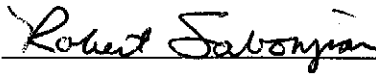

ADJOURNED REGULAR SEPTEMBER, A.D., 2004 SESSION

TUESDAY, MARCH 8, A.D., 2005

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing the execution of a joint funding agreement to participate in the United States Geological Survey Acquisition of Digital Orthoimagery in Illinois, and requests its adoption.

Respectfully submitted,

	Aye	Nay
 _____	X	_____
 _____	X	_____
 _____	✓	_____
 _____	9	_____
 _____	✓	_____
_____	_____	_____
_____	_____	_____

Financial & Administrative Committee

RESOLUTION

**AUTHORIZING A JOINT FUNDING AGREEMENT FOR THE 2005 USGS
STATEWIDE AERIAL PHOTOGRAPHY PROJECT**

WHEREAS, the United States Geological Survey is conducting a National Aerial Photography Program which will result in new statewide digital orthophotography to be flown in the Spring of 2005, and

WHEREAS, the United States Geological Survey has agreed to provide digital orthophotography of the six county area in Northeast Illinois at a higher resolution than will be used for the rest of the State based on a joint funding approach, and

WHEREAS, the participation of numerous government agencies at the Federal, State, Regional and County levels has made it possible to proceed with this important project at a minimal cost, and

WHEREAS, this information will provide consistent contemporaneous digital aerial coverage for the six county area that will support a number of regional applications including homeland security, drainage studies, emergency services, transportation and environmental planning and others consistent with the County's GIS program and will facilitate greater cooperation among the governments of Northeast Illinois,

NOW THEREFORE BE IT RESOLVED, by this County Board of Lake County, Illinois that the Chair of the Board is hereby authorized to execute a joint funding agreement to participate in the United States Geological Survey Acquisition of Digital Orthoimagery in Illinois, and

BE IT FURTHER RESOLVED, that \$8000 for said project shall be expended from account # 1300050-61020 of the GIS Division of the Department of Information Technology, and that the GIS Division shall be the technical contact for this project.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 8th day of March, A.D., 2005.