RESOLUTION TO APPROVE THE
CHAMPAIGN COUNTY GIS CONSORTIUM CONTRACTUAL AGREEMENT POLICY

WHEREAS, the Champaign County GIS Consortium provides members with up-to-date, high quality regional GIS data, promotes the use of GIS technology, and distributes GIS data to the public as well as to member agencies in order to improve data efficiency, communication and decision-making within and between member organizations and the public;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Champaign County GIS Consortium determined it would be prudent to establish the following guidelines for contractual agreements between the Champaign County GIS Consortium and potential clients:

Agreements less than $5,000
It is the policy of the Champaign County GIS Consortium:

1. That contractual agreements less than $5,000 may be entered into at the discretion of the GIS Consortium Manager.

2. That a contractual agreement shall have an authorized signature of the GIS Consortium Manager or Champaign County Administrator.

3. Entered agreements will be reported to the Technical and Policy Committees.

Agreements $5,000 or above
It is the policy of the Champaign County GIS Consortium:

1. That contractual agreements $5,000 or above must receive an affirmative vote from at least a majority of the GIS Consortium Policy Committee following the voting practices of Section 4b in the Champaign County GIS Consortium Intergovernmental Agreement (IGA).

2. That approved contractual agreements shall have an authorized signature of the Champaign County Administrator as the lead agency outlined in Section 7d of the IGA.

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Passed and approved this 18th day of January 2013.

ATTEST: _____
        Bill DeJarnette
        Vice-Chair, Champaign County GIS Consortium