

Champaign County City of Champaign City of Urbana University of Illinois Village of Rantoul Village of Mahomet Village of Savoy CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION 1776 East Washington Street

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RESOLUTION TO APPROVE THE CHAMPAIGN COUNTY GIS CONSORTIUM RESERVE 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 a reserve balance that is equal to ten percent (10%) of its annual revenue. The annual revenue is to be determined from the final revenue of the previous fiscal year. The annual revenue is not to include money that is passed through the Consortium budget from existing agreements i.e. the ESRI maintenance consolidation and the base station agreements. The reserve balance is to be used for emergency situations as deemed appropriate by the Consortium Policy Committee.

Passed and approved this 15th day of April 2011.

ATTEST: (al

Helen Coleroan Vice-Chair Champaign County GIS Consortium