

State of Wisconsin

County of Racine

Village of Sturtevant

**RESOLUTION 2008-10**

1-30-08

**RESOLUTION BY THE STORMWATER AND WASTEWATER COMMITTEE  
AUTHORIZING THE PREPARATION OF A SLAMM FOR THE VILLAGE OF  
STURTEVANT AND AUTHORIZING THE TRANSFER OF FUNDS**

WHEREAS, as part of the Village's WPDES storm water discharge permit, the Village is required to perform a Source Loading and Management Model (SLAMM) for the Village of Sturtevant; and

WHEREAS, the cost of performing said service is estimated to be \$10,000.00;

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That a contract with Crispell-Snyder to prepare a Source Loading and Management Model (SLAMM) for the Village of Sturtevant is authorized and approved at cost not to exceed \$10,000.00.
2. That the transfer of funds as set forth in Exhibit A is authorized and approved within the 2008 budget.
3. That the funds for said purchase and installation shall be taken from account # 221-53440-210.
3. That the Village President is authorized to execute contracts, agreements or other documents necessary to carry out the intent of this resolution

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 5<sup>th</sup> day of February, 2008.

Village of Sturtevant

By \_\_\_\_\_  
Steven Jansen, President

Attest \_\_\_\_\_  
Mary Hanstad, Village Clerk

2/3 vote