

**RESOLUTION 2014-28**

5-30-14

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE  
AUTHORIZING THE RETROFITTING OF THE INTERIOR LIGHTING  
FIXTURES AT THE STURTEVANT VILLAGE HALL COMPLEX AND THE  
PURCHASE AND INSTALLATION OF ENERGY EFFICIENT LIGHTING BY  
TOWER ENERGY INTERNATIONAL, LLC**

WHEREAS, the interior lighting fixtures in the Village Hall, Police Department, and Fire Department are no longer compatible with lighting materials;

WHEREAS, retrofitting interior lighting fixtures and installing energy efficient lighting provides a cost savings over time;

WHEREAS, there are grant monies available for such projects;

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to install energy efficient lighting fixtures at an estimated cost of approximately \$18,363.00 with grant monies covering \$9,550.00 of the cost.

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

1. That the retrofitting of interior lighting fixtures and installation of energy efficient lighting by Tower International, LLC, 2425 S. Memorial Drive, Racine, WI 53403, at a cost not to exceed \$9,000.00 is authorized and approved.
2. That the project should be completed with funds from account # 101-51600-221.
3. That the Village President and the Village Clerk are authorized to execute any sales contracts 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 3<sup>rd</sup> day of June, 2014.

Village of Sturtevant

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

Attest \_\_\_\_\_  
Mary Cole, Village Clerk