

**RESOLUTION 2010-52**

(7-1-10)

**RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE  
ACCEPTING A CPS CAR SEAT GRANT 2010 GRANT FROM THE  
WISCONSIN DOT IN THE AMOUNT OF \$4,000, AUTHORIZING  
EXPENDITURES, AND AMENDING THE 2010 BUDGET**

WHEREAS, the Village of Sturtevant has been awarded a CPS Car Seat Grant 2010 in the amount of \$4,000 from the Wisconsin Department of Transportation to purchase car seats for distribution to various citizens; and

WHEREAS, the Village of Mt. Pleasant has also received a similar grant and it is cost effective for Sturtevant to purchase the car seats for both communities and receive reimbursement from the Village of Mt. Pleasant; and

WHEREAS, at this time the Village needs to accept the grant, authorize the expenditures, and amend the 2010 Budget to reflect the additional funds and the expenditure in a proper account.

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

1. That the acceptance of a CPS Car Seat Grant 2010 in the amount of \$4,000 from the Wisconsin Department of Transportation is authorized and approved.
2. That the purchase of various car seats for both the Village of Sturtevant (\$4,000) and the Village of Mt. Pleasant (\$4,000) for public distribution is authorized and approved subject to review by the Police Chief and the Village Administrator.
3. That said purchase is contingent on the Village of Mt. Pleasant reimbursing Sturtevant for the cost of the car seats to be used by the Village of Mt. Pleasant.
4. That the Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution.
5. That the funds for said project shall be taken from Account # 101-52100-380.
6. That the amendment of the 2010 Budget as set forth in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 6<sup>th</sup> day of July, 2010.

Village of Sturtevant

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

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

**BUDGET TRANSFER #11      RESOLUTION: 2010-52**

**AMENDMENTS TO PUBLISHED 2010 BUDGET'**

Date:            7/6/2010

**A.    REVENUE**

<u>ACCOUNT NUMBER</u>	<u>Acct Description</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
<b>Purchase playground Equipment</b>				
1 101-43520-000	State Grant Public Safety	\$ -	\$ 8,000	\$ 8,000
	Totals	\$ -	\$ 8,000	\$ 8,000

**B.    EXPENDITURES**

<u>ACCOUNT NUMBER</u>	<u>Acct Description</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
1 101-52100-380	Grant Exp car seats	\$ -	\$ 8,000	\$ 8,000
	Totals	\$ -	\$ 8,000	\$ 8,000