

RESOLUTION 2013-33

5-30-13

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL
IMPROVEMENTS COMMITTEE AUTHORIZING THE SOUTH PARK
BASEBALL FENCE REPLACEMENT PROJECT**

WHEREAS, the baseball fence at South Park hasn't been maintained in many years and is in need of repair; and

WHEREAS, the Village Board has determined that it would be in the best interest of the Village to proceed with the planning of the repair of the South Park Baseball Fence Replacement Project; and

WHEREAS, the Village anticipates having \$19,000 in fund balance for the South Park Baseball Fence Replacement Project.

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

1. The Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve that the Public Works Director is authorized to proceed with the planning of the South Park Baseball Fence Replacement Project.
2. That the awarding of contract for this project is not authorized at this time and further Village Board authorization of a subsequent Resolution regarding the fund balance transfer would be required before any contracts can be awarded for this project.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 4th day of June, 2013.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk