

**RESOLUTION 2013-55**

(8-16-13)

**RESOLUTION BY THE ECONOMIC DEVELOPMENT AND  
REDEVELOPMENT COMMITTEE AUTHORIZING ADDITIONAL FUNDS FOR  
TID #3 PROJECTS**

WHEREAS, the TID #3 Projects in the Village as previously authorized by Resolution 2012-75;

WHEREAS, Resolution 2012-75 established the total project cost based on budget estimates at an amount not to exceed \$695,000 included construction cost, engineering, legal and administration and contingencies;

WHEREAS, the bid amounts were higher than anticipated; and

WHEREAS, we find it necessary to adjust the original projected costs to include additional costs.

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

1. The additional expenses as part of the TID #3 Projects, as set forth in Resolution 2013-75, is authorized and approved, and 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.
2. That the total costs for the project is increased and shall not exceed \$950,000 (increased from \$695,000) which includes engineering, legal and administration and contingencies. That the Village Administrator is authorized to execute change orders provided that the total cost of the project does not exceed \$950,000.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 20<sup>th</sup> day of August, 2013.

Village of Sturtevant

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

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