

State of Wisconsin

County of Racine

Village of Sturtevant

RESOLUTION 2009-92

10-14-09

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE
AUTHORIZING THE PURCHASE A REPLACEMENT POLICE DEPARTMENT
SQUAD CAR AND THE AMENDMENT OF THE 2009 BUDGET**

WHEREAS, there is a need to replace a police squad car because of a squad car was damaged beyond repair in a recent accident; and

WHEREAS, there are sufficient funds in the capital projects accounts (Fund 401) within the 2009 Budget.

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

1. The purchase of a 2010 Ford Crown Victoria, and related equipment and set up, as a replacement police squad car is authorized and approved at cost not to exceed \$22,585.
2. That the funds for said purchase shall be taken from Fund 401.
3. That the Village President and the Village Clerk are authorized to execute contracts, agreements or other documents necessary to carry out the intent of this resolution.
4. That the amendment of the 2009 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 20th day of October, 2009.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary A. Cole, Village Clerk

2/3 vote

BUDGET TRANSFER #7 RESOLUTION 2009-92
AMENDMENTS TO PUBLISHED 2009 'PROPOSED BUDGET'

Date: 10/20/2009

A. REVENUE

ACCOUNT NUMBER	Acct Description	BUDGET	AMENDMENT	AMENDED BUDGET
(To adj for new squad car)				
1 401-57210-820	Law Enforcement Equipment	\$ 18,603	\$ 22,585	\$ 41,188

B. EXPENDITURES

ACCOUNT NUMBER	Acct Description	BUDGET	AMENDMENT	AMENDED BUDGET
(To adj for new squad car)				
1 401-57324-810	Gen Highway equip	\$ 33,000	\$ (22,585)	\$ 10,415