

RESOLUTION 2007-40

5-10-07

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE
AUTHORIZING THE PREPARATION OF A FIRE/ EMS DEPARTMENT
CONSOLIDATION STUDY, THE HIRING OF A CONSULTANT AND THE
TRANSFER OF FUNDS (TRANSFER # 5) IN THE 2007 BUDGET**

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to explore the feasibility of combining fire and EMS services with those of the Village of Mt. Pleasant; and

WHEREAS, the Village Board has determined that it would advantageous to hire an outside consultant to prepare a consolidation feasibility study and has selected the McGrath Consulting Group, Inc. to perform said study.

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

1. That the transfer of funds as set forth in Exhibit "A" (Transfer #5) which is attached hereto and incorporated herein are authorized and approved to transfer \$5,000.00 from the contingency account to the contractual services account of the Village Administrator;
2. That the preparation of a fire/EMS department consolidation study to explore the feasibility of consolidating the Sturtevant and Mt Pleasant fire/EMS departments is authorized and approved.
3. That the hiring of McGrath Consulting Group Inc. to perform said study at a cost not to exceed \$10,000 with the cost to be divided equally with the Village of Mt. Pleasant, pursuant to such terms and conditions as the Village Administrator deems necessary and appropriate, is authorized and approved.
4. That the Village President and the Village Clerk are authorized to execute any contracts, agreements 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 15th day of May, 2007.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk

2/3 vote required