

RESOLUTION 2012-43

(7-25-12)

**RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE
AUTHORIZING ADDITIONAL FUNDS FOR THE HULDA DRIVE SEWER,
CURB, GUTTER, AND REPAVING PROJECT**

WHEREAS, the Village of Sturtevant has encountered additional road paving and repair costs as part of the Hulda Drive Sewer, Curb, Gutter, and Repaving Project that had been previously authorized by Resolution 2011-84; and

WHEREAS, at this time there is a need to increase the amount of funds available for the project.

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

1. That the additional road paving and repair cost in the amount of \$3,500 is authorized and approved as part of the Hulda Drive Sewer, Curb, and Repaving Project, 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 \$20,500 (increased from \$17,000) 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 \$20,500.
3. That the amendment to the 2012 Budget as set forth in Exhibit A which is attached hereto and incorporated herein in order to provide funds for accounts depleted by the cost of additional road paving and repair costs for the Hulda Drive Sewer, Curb, and Repaving Project.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 7th day of August, 2012.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk

BUDGET TRANSFER #8 RESOLUTION: 2012-43
AMENDMENTS TO PUBLISHED 2012 BUDGET'

Date: 8/7/2012

**A. FUND 401
 REVENUE**

ACCOUNT NUMBER	Acct Description	BUDGET	AMEND.	AMENDED BUDGET
1 401-48600-000	Misc Income	\$ -	\$ 3,500	\$ 3,500

**B. FUND 401
 EXPENDITURES**

1 401-57331-821	Highway & Street Outlay	\$ 17,000	\$ 3,500	\$ 20,500
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