

**RESOLUTION 2012-07**

2-15-12

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE PURCHASE OF A SIGN FOR THE VILLAGE HALL AND AUTHORIZING A BUDGET AMENDMENT**

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to purchase replacement face signs for the existing sign post for the Village Hall sign on Corliss Avenue; and

WHEREAS, the Village Board has determined that the purchase of two aluminum face signs with vinyl graphics at a cost not to exceed \$950 would be in the best interests of the Village.

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

1. That the purchase of two aluminum face signs with vinyl graphics at a cost not to exceed \$950 from BurliSigns is authorized and approved.
2. That this equipment shall be purchased with funds from Fund 401 and taken from account # 401-57140-820.
3. That the budget amendment as set forth exhibit A is authorized and approved in the 2012 Budget.
4. That the Village President and the Village Clerk are authorized to execute any sales contracts 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 22<sup>nd</sup> day of February, 2012.

Village of Sturtevant

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

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

2/3 vote