

RESOLUTION 2013-12

3-15-13

RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE AUTHORIZING VARIOUS JULY 3, 2013 EVENTS, ACTIVITIES AND CONTRACTS AND APPROVING A JULY 3, 2013 BUDGET

WHEREAS, volunteers and a July 3rd Committee have developed proposals for various events and activities to celebrate Independence Day on July 3, 2013 including fireworks; and

WHEREAS, there is much community support for Sturtevant's Independence Day Celebration which includes fireworks;

WHEREAS, it is planned that these programs will be funded exclusively through donations and fund raising; and

WHEREAS, there is a need to authorize the expenditure of funds in order to carry out the plans for July 3, 2013.

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

1. That the July 3, 2013 Budget as set forth in Exhibit A which is attached hereto and incorporated herein is authorized and approved; and
2. That the expenditures for the items listed in said budget are authorized and approved subject to approval by the Chairperson of the Community Events, Beautification and Cultural Committee; and
3. That a contract for fireworks with a fireworks vendor at a cost not to exceed \$13,000 is specifically authorized and approved; and
4. That the Village President and the Village Clerk are authorized to sign any contracts, agreements or other documents necessary to carry out the intent of this resolution; and
5. That all expenditures shall come out of Fund 214 which is the Fireworks Fund.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 19th day of March, 2013.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk