

RESOLUTION 2011-85

12-19-11

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE
AUTHORIZING THE PURCHASE OF TWO REPLACEMENT POLICE
DEPARTMENT SQUAD CARS TO BE PURCHASED USING 2012 BUDGET
FUNDS**

WHEREAS, there is a need to replace two police squad cars because of the squad cars have reached the end of their useful life; and

WHEREAS, there are sufficient funds in the capital projects account (Fund 401) within the 2012 Budget to purchase these vehicles.

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

1. The purchase of a 2012 Chevrolet Tahoe 2WD 4dr, and related equipment and set up, and a 2012 Dodge Charger 4dr sedan and related equipment as replacement police squad cars with delivery in 2012 is authorized and approved at a cost not to exceed \$53,000.
2. That the funds for said purchase shall be taken from Fund 401 from account 401-57210-820 in the 2012 Budget.
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 Chief of Police is directed to sell two vehicles, a 2006 Ford Crown Victoria VIN # 2FAFP71W66X135128 and a 2009 Ford Crown Victoria VIN#2FAHP71V19X105782, when the new squad car is placed into operation. That all funds obtained through the sale of said former squad car, after deducting any costs of the sale, are to be put in 401-48600-000 which is the miscellaneous revenue account in Fund 401.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 20th day of December, 2011.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk