

RESOLUTION 2009-76

(09-09-09)

**RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE
ACCEPTING A TraCS GRANT, AUTHORIZING EXPENDITURES,
COMMITTING THE VILLAGE TO PURCHASE THE TIPSS MUNICIPAL COURT
PACKAGE IN 2010 AND AMENDING THE 2009 BUDGET**

WHEREAS, the Village of Sturtevant has been awarded a 2008 TraCS Implementation/Expanded Use Grant in the amount of \$18,602.68 from the Wisconsin Department of Transportation to purchase computer hardware and printers and software for computerized citation writing and filing; and

WHEREAS, at this time the Village needs to accept the grant, authorize the implementation of the project, commit to purchase the municipal court package in 2010 and amend the budget to reflect the additional funds and the expenditure account.

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

1. That the acceptance of a 2008 TraCS Implementation/Expanded Use Grant in the amount of \$18,602.68 from the Wisconsin Department of Transportation is authorized and approved.
2. That the purchase of necessary computer hardware and printers and software and other implementation steps pursuant to the grant are authorized and approved subject to review by the Police Chief and the Village Administrator provided that the amount of the grant is not exceeded.
3. That the Village Board commits the Village, through the 2010 Budget process, to purchase the TiPSS Municipal Court software at an estimated total cost of \$13,370 (\$6,685 for 2010 and \$6,685 for 2011) and to budget for the annual support in the amount of \$3,765.00.
4. That 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.
5. That the funds for said project shall be taken from Fund 401.
6. That the amendment of the 2009 Budget as set forth in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 15th day of September, 2009.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk

BUDGET TRANSFER #5 RESOLUTION 2009-76

AMENDMENT TO 2009 BUDGET

Date: 9/15/2009

A. REVENUE

<u>ACCOUNT NUMBER</u>	<u>Acct Description</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
(To enter Police Grant)				
1 401-43530-000	State Grants - Transportation	\$ -	\$ 18,603	\$ 18,603
	Total Revenues		\$ 18,603	

B. EXPENDITURES

<u>ACCOUNT NUMBER</u>	<u>Acct Description</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
(To enter Police Grant)				
1 401-57210-820	Cap. Equip- Police Dept	\$ -	\$ 18,603	\$ 18,602
	Total Expenditures		\$ 18,603	