

**RESOLUTION 2010-24**

3-16-10

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE REPAIR OF THE SCHOOL CROSSING LIGHTS ON DURAND AVENUE**

WHEREAS, the school crossing lights on Durand Avenue are in need of repair in order to keep them functioning properly; and

WHEREAS, at this time the Village would like to proceed with this repair work.

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

1. That Department of Public Works is authorized to proceed with the repair of two sets of school crossing lights on Durand Ave at a cost not to exceed \$19,000.
2. That a description of the work is set forth in Exhibit A which is attached hereto and incorporated herein by reference.
3. That the funds for said repair project shall be taken from account # 401-57342-820.
4. That the Village President and the Village Clerk are authorized to execute any contracts or other documents necessary to carry out the intent of this resolution.
5. That the budget amendment as set forth in Exhibit B which is attached hereto and incorporated herein by reference is authorized and approved in the 2010 Budget.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 16<sup>th</sup> day of March, 2010.

Village of Sturtevant

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

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

2/3 vote

Exhibit A

**BUDGET TRANSFER #4                      RESOLUTION 2010-24**  
**AMENDMENTS TO PUBLISHED 2010 'PROPOSED BUDGET'**

Date:            3/16/2010

**A.    REVENUE**

<b>ACCOUNT NUMBER</b>	<b>Acct Description</b>	<b>BUDGET</b>	<b>AMENDMENT</b>	<b>AMENDED BUDGET</b>
<b>(To purchase Crossing lights)</b>				
1 401-49300-000	Fund Bal Applied	\$ 41,950	\$ 19,000	\$ 60,950
Totals		\$ 41,950	\$ 19,000	\$ 60,950

**B.    EXPENDITURES**

<b>ACCOUNT NUMBER</b>	<b>Acct Description</b>	<b>Proposed BUDGET</b>	<b>AMENDMENT</b>	<b>AMENDED BUDGET</b>
<b>(To purchase Crossing lights)</b>				
1 401-57342-820	Street lights outlay	\$ -	\$ 19,000	\$ 19,000
Totals		\$ -	\$ 19,000	\$ 19,000