

**RESOLUTION 2011-09**

(1-14-11)

**RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE ACCEPTING A FORESTRY GRANT FROM THE WISCONSIN DNR, AUTHORIZING EXPENDITURES, AND AMENDING THE 2011 BUDGET**

WHEREAS, the Village of Sturtevant has been awarded a Forestry Grant in the amount of \$5,000 from the Wisconsin Department of Natural Resources to provide tree planting and tree removal in the Kirkorian Nature Preserve and

WHEREAS, at this time the Village needs to accept the grant, authorize the expenditures, and amend the 2011 Budget to reflect the additional funds and the expenditure in a proper account.

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

1. That the acceptance of a Forestry Grant in the amount of \$5,000 from the Wisconsin Department of Natural Resources with a local match requirement of \$5,000 (which can be provided as in-kind contributions) is authorized and approved.
2. That the purchase of tree cutting/removal services, the purchase of trees and the purchase of herbicide at a cost not to exceed \$6,750 are authorized and approved subject to review by the Village Administrator.
3. That the Village Board recognizes that there is a requirement of a local match in the amount of \$5,000 which will be provided through staff time and further recognizes that the \$5,000 of grant money is not sufficient to pay for all of the estimated cash expenditures and that \$1,750 of Village funds will be necessary for these expenditures..
4. That the Village President and the Village Clerk and/or the Village Administrator, as appropriate, 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 Account # 101-55200-380.
6. That the amendment of the 2011 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 18<sup>th</sup> day of January, 2011.

Village of Sturtevant

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

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

Exhibit A

**BUDGET TRANSFER #4      RESOLUTION: 2011-09**

**AMENDMENTS TO PUBLISHED 2011 BUDGET'**

Date:      1/18/2011

**A.      REVENUE**

<b>ACCOUNT NUMBER</b>	<b>Acct Description</b>	<b>BUDGET</b>	<b>AMEND.</b>	<b>AMENDED BUDGET</b>
<b>Forestry Grant</b>				
1 101-43560-000	State Grants-Forestry	\$ -	\$ 5,000	\$ 5,000

**B.      EXPENDITURES**

1 101-55200-210	Landscaping	\$ 7,000	\$ (1,750)	\$ 5,250
2 101-55200-380	Forestry Grant	\$ -	\$ 6,750	\$ 6,750