

State of Wisconsin

County of Racine

Village of Sturtevant

RESOLUTION 2007-14

2-19-07

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL
IMPROVEMENTS COMMITTEE AUTHORIZING THE TRANSFER OF FUNDS
(TRANSFER # 2) IN THE 2007 BUDGET AND AUTHORIZING CABINET
REPAIR PROJECT FOR THE STURTEVANT FIRE DEPARTMENT**

WHEREAS, there is a need to transfer funds from the sale of a surplus rescue squad into a capital account to provide funds for an improvement project in the Sturtevant Fire Department to repair, replace and reconstruct cabinets and counter tops; and

WHEREAS, it is anticipated that the project shall not exceed \$3,750.00;

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

1. That the transfer of funds in the amount of \$3,750.00 as set forth in Exhibit "A" (Transfer #2) which is attached hereto and incorporated herein are authorized and approved within the capital projects accounts in the 2007 budget.
2. That the funds which have been transferred are to be used for the purchase, repair and reconstruction of cabinets and counter tops for the Sturtevant Fire Department's living quarters in an amount not to exceed \$3,750.00, which project is hereby authorized and approved.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 20th day of February, 2007.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk

2/3 vote required