

**RESOLUTION 2009-07**

1-19-09

**RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE  
AUTHORIZING THE PURCHASE OF A VOICE LOGGING SYSTEM FOR THE  
DISPATCH CENTER AND THE TRANSFER OF FUNDS ( TRANSFER #1)**

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to pay its share of the costs for the purchase of a Word Systems –Nice Call III , 32 Channel Mainframe Logging System with 250 GB hard drive storage and audio and video recording capacity for the Joint Dispatch Center.

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

1. That the payment of \$4,200 for its share ( Mt. pleasant will pay \$ 25,000) of the cost of the purchase of a Word Systems –Nice Call III , 32 Channel Mainframe Logging System with 250 GB hard drive storage and audio and video recording capacity for the Joint Dispatch Center is authorized and approved pursuant to such terms and conditions as the Village Administrator deems necessary and appropriate.
2. That the funds for said purchase shall be taken from account # 101-52100-290.
3. That the transfer of funds as set forth in Exhibit A which is attached hereto and incorporated herein is authorized and approved in the 2009 budget.
4. That the Village Administrator is authorized to execute any agreements or other documents necessary to carry out the intent of this resolution.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 20<sup>th</sup> day of January, 2009.

Village of Sturtevant

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

Attest \_\_\_\_\_  
Mary Hanstad, Village Clerk

2/3s vote



**BUDGET TRANSFER #1  
Resolution 2009-07**

DATE: 1/20/2009

Account Number	Account Description	Current Budget	Current Balance	Transfer Amount	Budget After Transfer	Balance After Transfer
From: (Contingency Fund)						
101-51990-390	Contingency Fund	185,794.00	185,794.00	(4,200.00)	181,594.00	181,594.00
To: (Police)						
101-52100-290	Police- Other Contractual Services	125,000.00	125,000.00	4,200.00	129,200.00	129,200.00
Transfer Balance					0	

**Reason for Transfer:** To transfer funds to cover costs for equipment for Dispatch.