

RESOLUTION 2010-59

(8-2-10)

**RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE
ACCEPTING A HOMELAND SECURITY PROGRAM GRANT FROM THE
WISCONSIN OJA IN THE AMOUNT OF \$3,400, AUTHORIZING
EXPENDITURES, AND AMENDING THE 2010 BUDGET**

WHEREAS, the Village of Sturtevant has been awarded a Homeland Security Program Grant in the amount of \$3,400 from the Wisconsin Office of Justice Assistance for the purchase of police department radios; and

WHEREAS, at this time the Village needs to accept the grant, authorize the expenditures, and amend the 2010 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 Homeland Security Program Grant in the amount of \$3,400 from the Wisconsin Office of Justice Assistance is authorized and approved.
2. That the purchase of police department radios as identified in the grant is authorized and approved subject to review by the Police Chief and the Village Administrator.
3. 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.
4. That the funds for said project shall be taken from Account # 401-57210-810.
5. That the amendment of the 2010 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 3rd day of August, 2010.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk

2/3 vote

Exhibit A

BUDGET TRANSFER #13 RESOLUTION: 2010-59

AMENDMENTS TO PUBLISHED 2010 BUDGET'

Date: 8/3/2010

A. REVENUE

<u>ACCOUNT NUMBER</u>	<u>Acct Description</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
Homleand Security Grant for Police Command Radio Project				
1 401-43520-000	State Grants Public Safety	\$ -	\$ 3,400	\$ 3,400
Totals		\$ -	\$ 3,400	\$ 3,400

B. EXPENDITURES

<u>ACCOUNT NUMBER</u>	<u>Acct Description</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
Homleand Security Grant for Police Command Radio Project				
1 401-57210-810	Law Enforcement equipment	\$ -	\$ 3,400	\$ 3,400
Totals		\$ -	\$ 3,400	\$ 3,400