

RESOLUTION 2012-04

(1-16-12)

**RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE
INDICATING STURTEVANT’S APPROVAL OF ITS PORTION OF THE LOCAL
MATCHING COSTS FOR A FIRE ACT GRANT FOR AN AMBULANCE
REMOUNT AND THE PURCHASE OF COMMUNICATION EQUIPMENT**

WHEREAS, the South Shore Fire Department has applied for two Fire Act Grants for 2012 which, if awarded, would reduce the 5 year CIP Grants (drafted) requested by the department and the federal share is 90% and the local share is 10%.

WHEREAS, the grants are:

Grant # EMW-2011-FV-03980 (Remount an existing Ambulance unto a new clean diesel chassis). Total Grant \$120,000. Federal Share \$108,000, Local Share \$12,000. Mt. Pleasant Share: \$9,840. Sturtevant Share: \$2,160.

Grant #EMW-2011-FOP-05944 (Communications Request, 40 VHF Portable Radios, 40 Spare Portable Radio Batteries, 10 Single Unit Portable Radio Chargers, 5 VHF Mobile Radios, and 5 Mobile Data Terminals (MDTs). Total Grant \$124,720. Local Share \$12,472. Mt. Pleasant Share: \$10,227. Sturtevant Share: \$2,244.96.

WHEREAS, because of the timing of the grant, there is a need to provide formal acceptance of the grants in anticipation of South Shore being awarded the grant funds.

NOW THEREFORE BE IT RESOLVED THAT the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby approve and commit to its share of funding (18%) which would be \$2,160 for Grant # EMW-2011-FV-03980 and \$2,244.96 for Grant #EMW-2011-FOP-05944 as described above provided that payment by Sturtevant is contingent on the South Shore Fire Department receiving one or both of said grants and making one or both of said purchases.

BE IT FURTHER RESOLVED THAT the funds for Sturtevant’s local match shall be taken from Account # 401-57220-810.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 17th day of January, 2012.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk