

**RESOLUTION 2010-41**

4-30-10

**RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT USING PARK IMPACT FEES**

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to purchase a new playground equipment for East Park and fireman’s park due to increase in the Village’s population due to new development and the need for additional recreational opportunities; and

WHEREAS, the Village Board hereby determines that the use of Park Impact Fees for these park improvements is appropriate and proper.

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

1. That the purchase of playground equipment for East Park and Fireman’s Park at a cost not to exceed \$20,000 is authorized and approved. The final selection of the playground equipment shall be made by the Chairperson of the Community Events, Beautification and Cultural Committee.
2. That this equipment shall be purchased using Park Impact Fees (Fund 215) and funds shall be taken from account # 215-57210-810.
3. That the budget amendment amending the 2010 Budget as set forth in Exhibit A which is attached hereto and incorporated herein is authorized and approved.
4. That the Village President and the Village Clerk are authorized to execute any sales contracts 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 4<sup>th</sup> day of May 2010.

Village of Sturtevant

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

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

2/3 vote

**EXHIBIT A**

**BUDGET TRANSFER #10      RESOLUTION: 2010-41**

**AMENDMENTS TO PUBLISHED 2010 BUDGET'**

Date:            5/4/2010

**A.    REVENUE**

<u>ACCOUNT NUMBER</u>	<u>Acct Description</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
<b>Purchase playground Equipment</b>				
1 215-49300-000	Fund Bal Applied	\$ -	\$ 20,000	\$ 20,000
Totals		\$ -	\$ 20,000	\$ 20,000

**B.    EXPENDITURES**

<u>ACCOUNT NUMBER</u>	<u>Acct Description</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
1 215-57210-810	Purchase Equipment	\$ -	\$ 20,000	\$ 20,000
Totals		\$ -	\$ 20,000	\$ 20,000