

RESOLUTION 2007-103

12-03-07

**RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE
AUTHORIZING THE PURCHASE OF LAPTOP COMPUTERS AND RELATED
EQUIPMENT, SOFTWARE AND INSTALLATION TO BEGIN TO IMPLEMENT THE
PHOENIX SYSTEM AND TO TRANSFER FUNDS (TRANSFER #28)**

WHEREAS, there is a need to purchase laptop computers, software, related equipment and installation in order to begin to implement the Phoenix System; and

WHEREAS, the anticipated costs are not expected to exceed \$5,500 for 2007; and

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

1. That the purchase of laptop computers, software, related equipment and installation in order to begin to implement the Phoenix System is authorized and approved at a cost not to exceed \$5,500.
2. That the Interim Public Safety Director is authorized to take all necessary steps to procure said computers, equipment and installation.
3. 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 procurement shall be taken from account: 401-57210-810.
5. That the transfer of funds (Transfer # 28) 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 4th day of December 2007.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk

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