

**RESOLUTION 2007-61**

7-16-07

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE  
AUTHORIZING VARIOUS CENTENNIAL EVENTS AND ACTIVITIES,  
AUTHORIZING A FINANCIAL GURANTEE BY THE VILLAGE OF \$15,000  
AND AUTHORIZING THE TRANSFER OF FUNDS**

WHEREAS, the Centennial Committee has developed proposals for various events and activities to celebrate Sturtevant’s centennial which would benefit the community;

WHEREAS, it is planned that these programs will be funded almost exclusively through donations and fund raising but the Centennial Committee is concerned that there may be shortfalls in obtaining these funds;

WHEREAS, the Centennial Committee has informed the Board of Trustees that its projected expenses are not to exceed \$30,000.00 and that it has raised the sum of \$20,000 through donations and various fund raising activities (including \$5,000 from the Village as a budgeted item) as of July 2007; and

WHEREAS, the above amounts do not include \$5,000 expended by the Village for the purchase of Centennial Banners.

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

1. That the centennial events and activities set forth in Exhibit A which is attached hereto and incorporated herein are authorized and approved; and
2. That the Village of Sturtevant will guarantee that the projected expenses (\$30,000) in excess of the currently raised funds (\$20,000) of the Centennial Committee shall be paid by the Village of Sturtevant but not to exceed \$15,000 without further Village Board action; and
3. That the transfer of \$15,000 from the contingency account as set forth in Exhibit “B” which is attached hereto and incorporated herein is authorized and approved.
4. That all Centennial Committee expenditures by the Village shall come out of the Centennial Committee accounts.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 17th day of July, 2007.

Village of Sturtevant

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

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