

**RESOLUTION 2011-75**

10-12-11

**A JOINT RESOLUTION BY THE VILLAGE OF STURTEVANT AND THE STURTEVANT CDA AUTHORIZING A STREET IMPROVEMENT PROJECT IN THE TID FOR 2012- 99<sup>TH</sup> STREET**

WHEREAS, there is a need to determine which capital projects should go forward in 2012; and

WHEREAS, 99<sup>th</sup> Street is a deteriorated and undeveloped street in the TID which serves various commercial properties;

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

1. That the construction/ reconstruction of 99<sup>th</sup> as described as in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved and the Village Administrator and the Village Engineer are authorized to proceed with the implementation of said project including design work and the solicitation of bids.
2. That no construction contracts shall be awarded without Board approval.
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 including any easement agreements.
4. That the funds for said improvements and projects are to be taken from 403-57331-820.
5. That the total costs for said project shall not exceed \$244,000 without further Board authorization and that the Village Administrator is authorized to approve changes within the budget provided that the total expenses remain under the total authorized project costs.

Dated this 25<sup>th</sup> day of October, 2011.

**VILLAGE OF STURTEVANT**

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

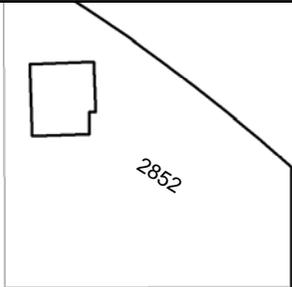
Attest: \_\_\_\_\_  
Mary Cole, Village Clerk

Dated this 25<sup>th</sup> day of October, 2011.

**COMMUNITY DEVELOPMENT AUTHORITY  
FOR THE VILLAGE OF STURTEVANT**

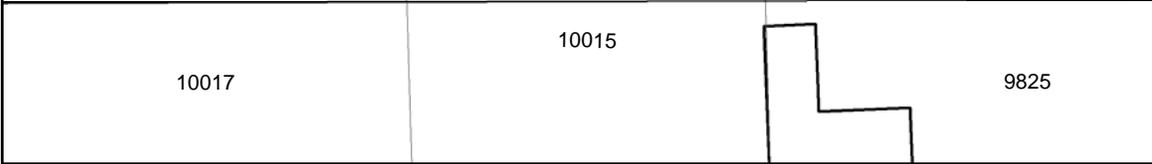
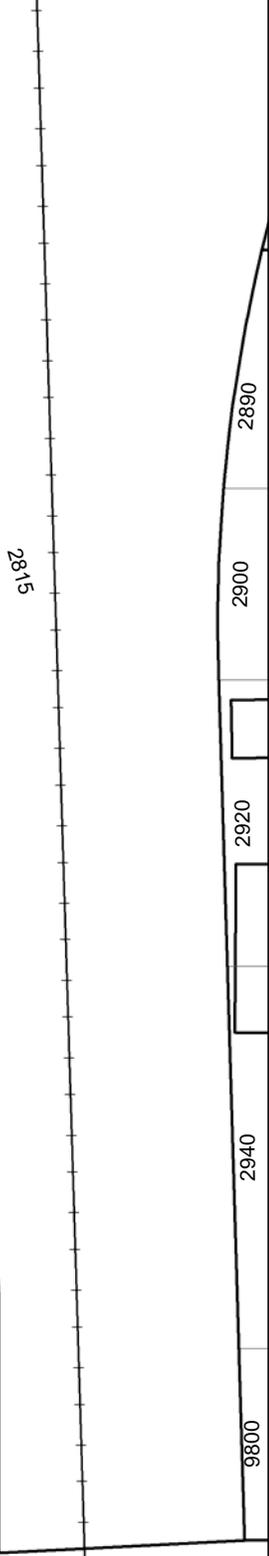
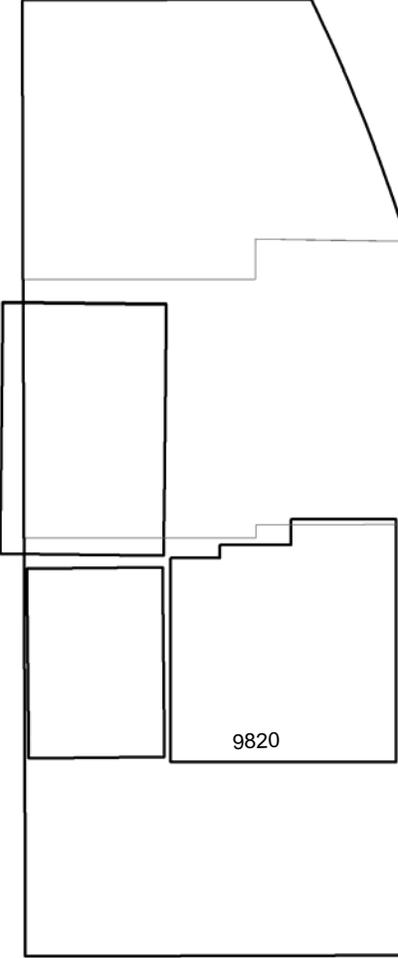
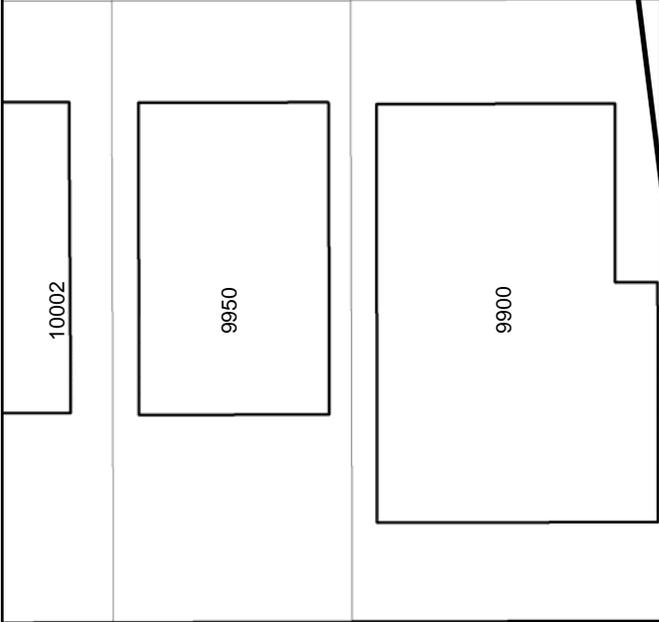
By: \_\_\_\_\_  
Daryl Lynaugh, Chairman

Attest: \_\_\_\_\_  
Mark Janiuk, Executive Director



**99th St Reconstruction Including:**

- \* new curb & gutter
- \* new pavement
- \* additional storm sewer



**EXHIBIT A**