

**RESOLUTION 2014-43**

9-10-14

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL  
IMPROVEMENTS COMMITTEE AUTHORIZING THE PURCHASE OF A  
TAILGATE SPREADER**

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to purchase of a used 8 foot Monroe Tailgate Spreader from the City of Port Washington, Wisconsin at a cost not to exceed \$1,500.

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

1. That the purchase of a used 8 foot Monroe Tailgate Spreader from the City of Port Washington, Wisconsin at total cost not to exceed \$1,500, as a sole source, is authorized and approved.
2. That this equipment shall be purchased using funds from Fund 101 and shall be taken from Account #101-55200-390.
3. 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.
4. That the Public Works Director and the Village Administrator, at their discretion, are authorized to proceed with this purchase.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 16<sup>th</sup> day of September, 2014.

Village of Sturtevant

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

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