

RESOLUTION 2007-101

12-01-07

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS
COMMITTEE AUTHORIZING A EMERGENCY REPAIR WORK ON THE PUBLIC WORKS
DEPARTMENT GARAGE ROOF AT A COST NOT TO EXCEED \$7,500 AND THE
TRANSFER OF FUNDS (TRANSFER # 29)**

WHEREAS, there is a need to make emergency roof repairs to the Public Works garage due to roof damage from a recent wind storm; and

WHEREAS, the anticipated costs are not expected to exceed \$7,500; and

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

1. That emergency repairs of the roof of the Public Works garage (the old fire station) are authorized at a cost not to exceed \$7,500.
2. That the Public Works Director is authorized to procure roof repair quotes and to select the contractor that is in the best interest of the Village..
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 repairs shall be taken from account:401-57331-820.
5. That the transfer of funds (Transfer #29) 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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