

RESOLUTION 2010-01

(1-05-10)

**RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE
ACCEPTING A DDOLUA GRANT FROM THE WISCONSIN DOT,
AUTHORIZING EXPENDITURES, AND AMENDING THE 2010 BUDGET**

WHEREAS, the Village of Sturtevant has been awarded a DDOLUA Grant in the amount of \$4,000 from the Wisconsin Department of Transportation to purchase a radar unit and a siren for the Sturtevant Police Department; and

WHEREAS, at this time the Village needs to accept the grant, authorize the expenditures, and amend the 2010 Budget to reflect the additional funds and the expenditure in a proper account.

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

1. That the acceptance of a DDOLUA Grant in the amount of \$4,000 from the Wisconsin Department of Transportation is authorized and approved.
2. That the purchase of a Kustom Signals, RAPTOR RP-1, Dual K Band Antenna, Direction & Same Lane Mode RADAR System at a cost of \$3,668.00 and a Federal Signal RUMBLER Intersection Clearing Siren System at a cost of \$411.00 are authorized and approved subject to review by the Police Chief and the Village Administrator.
3. That the Village Board recognizes that the above purchase will require the use of approximately \$100 of Village funds and that there is a \$1,000 soft local match which will be provided through staff time.
4. 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.
5. That the funds for said project shall be taken from Account # 101-52100-390.
6. That the amendment of the 2010 Budget 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 5th day of January, 2010.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk

2/3 vote

BUDGET TRANSFER #1 RESOLUTION 2010-01
AMENDMENTS TO PUBLISHED 2010 'PROPOSED BUDGET'

Date: 1/5/2010

A. REVENUE

<u>ACCOUNT NUMBER</u>	<u>Acct Description</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
(To adj 2010 Bud for additional grant)				
1 101-43530-000	State Grants Transportation	\$ 512,363	\$ 4,000	\$ 516,363
	Totals	\$ 512,363	\$ 4,000	\$ 516,363

B. EXPENDITURES

<u>ACCOUNT NUMBER</u>	<u>Acct Description</u>	<u>Proposed BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
(To adj 2010 Bud for additional grant)				
1 101-52100-390	Police Other Supplies & Exp	\$ 14,000	\$ 4,000	\$ 18,000
	Totals	\$ 14,000	\$ 4,000	\$ 18,000