

**RESOLUTION 2008-04**

1-9-08

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING ADDITIONAL FUNDS FOR A KIOSK FOR THE STURTEVANT DEPOT**

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to purchase a kiosk for the Sturtevant Depot for the display of historic Sturtevant artifacts and information; and

WHEREAS, the original estimate from Rick’s Custom Woodworking Inc for the kiosk was \$6,165.00 .

WHEREAS, there have been additional costs in the amount of \$641.06.

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

1. That the expenditure of an additional \$641.06 for costs related to the purchase and installation of a custom built oak hexagon display kiosk, in addition to the \$6,165.00 that was authorized pursuant to Resolution 2007-45 is authorized and approved.
2. That the funds for said purchase shall be taken from account #210-52300-290.
3. That the Village Administrator is authorized to execute any contracts or other documents necessary to carry out the intent of this resolution.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 15<sup>th</sup> day of January , 2008.

Village of Sturtevant

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

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