

**RESOLUTION 2008-85**

11-17-08

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE  
AUTHORIZING THE TRANSFER OF FUNDS (TRANSFER # 6) AND THE  
ENCUMBRANCE OF FUNDS FOR EXPENDITURE IN 2009**

WHEREAS, there is a need to transfer funds from various accounts in order to provide funds for capital improvements including street repair, capital equipment purchases and maintenance of buildings and systems and in order to provide funds for sick time payments for fire fighters and other related fire consolidation costs and to provide funds for fireworks; and

WHEREAS, there is a need to encumber said funds which can not be completely spent in 2008 in order to be expended in 2009;

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

1. That the transfer of funds as set forth in Exhibit "A" (Transfer # 6) which is attached hereto and incorporated herein are authorized and approved within the 2008 budget.
2. That the funds set forth in Exhibit B which is attached hereto and incorporated herein are encumbered to be expended in 2009 so that expenditures authorized in 2008 can be completed.
3. That the funds which, pursuant to his resolution, have been transferred and encumbered are for capital projects, including street repair, capital equipment purchases and maintenance of buildings and systems, for sick time payments for fire fighters and other related fire consolidation costs and to provide funds for fireworks and are to be used for such purposes.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 18<sup>th</sup> day of November, 2008.

Village of Sturtevant

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

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

2/3 vote required



2801 89th Street, Sturtevant, Wisconsin 53177

**EXHIBIT 'A' - BUDGET TRANSFER**

Account Number	Account Description	Current Budget	Current Balance	Transfer Amount	Budget After Transfer
<b>DATE:</b> 11/14/2008					
<b>TRANSFER #6</b>					
<b>FROM:</b>					
101-51990-390	Contingency Fund	76,433	76,433	(40,000)	36,433
<b>TO:</b>					
101-52200-290	Fire Contractual	64,109	13,759.47	12,500	76,609
101-52300-290	EMS Contractual	64,109	13,382.70	12,500	76,609
214-55300-290	Fireworks Contractual	18,000	24,611.69	15,000	33,000

**REASON FOR TRANSFER OF FUNDS:** To encumber funds to be expensed in 2009.

Balance  
After  
Transfer

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36,433

26,259.47  
25,882.70  
26,388.31