

**RESOLUTION 2007-44**

5-25-07

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE HIRING OF A CONSULTANT FOR IMPROVEMENTS TO THE STURTEVANT DEPOT**

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to explore the feasibility making certain improvements at the Sturtevant Depot to address certain snow condition problems; and

WHEREAS, the Village Board has determined that it would advantageous to hire Architectural Associates Ltd. to perform said work.

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

1. That the hiring of Architectural Associates Ltd. to prepare preliminary recommendations to address various snow condition problems at the Sturtevant Depot at a cost not to exceed \$2,500, pursuant to such terms and conditions as the Village Administrator deems necessary and appropriate, is authorized and approved.
2. That the funds for said architectural work shall be taken from account # 210-52300-290.
3. That the Village President and the Village Clerk are authorized to execute any contracts, agreements 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 5<sup>th</sup> day of June, 2007.

Village of Sturtevant

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

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