

RESOLUTION 2007-25

3-19-07

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE
AUTHORIZING THE TRANSFER OF FUNDS (TRANSFER # 4) IN THE 2007
BUDGET AND DESIGNATING FUNDS**

WHEREAS, there is a need to transfer and earmark funds from vending operations at the Sturtevant Depot in order to utilize said funds for certain improvements and operations in the Sturtevant Parks; and

WHEREAS, there is a need to earmark the funds that the Village will receive from Amtrak in connection with the operation of the Sturtevant Depot.

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 #4) which is attached hereto and incorporated herein are authorized and approved to increase the projected revenue from vending machine sales at the Sturtevant Depot to \$1,300 and to transfer said revenue funds to the Parks 2007 budget to be used for improvements and operations in the Sturtevant Parks;
2. That the funds which the Village of Sturtevant receives from Amtrak in connection with the operation of the Sturtevant Depot shall be designated and earmarked for improvements and major repair work at the Sturtevant Depot and the surrounding area to be used for the benefit of the depot and the users of the depot.
3. That, pursuant to Resolution 2006-46 (Substitute) funds which the Village of Sturtevant receives from parking fees generated at the Sturtevant Depot shall be designated and earmarked for the operation, maintenance, up keep and repair of the Sturtevant Depot.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 20th day of March, 2007.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk

2/3 vote required