

RESOLUTION 2010-22

3-16-10

**RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE
INDICATING STURTEVANT’S APPROVAL OF THE PURCHASE OF RESCUE
SQUAD CHASSIS IN 2010 FOR A RESCUE SQUAD THAT WILL BE
COMPLETED IN 2011 FOR THE SOUTH SHORE FIRE DEPARTMENT AND
AUTHORIZING BUDGET ADJUSTMENTS**

WHEREAS, the South Shore Fire Department has recommended purchasing at least one rescue squad chassis in 2010 which will be used to complete a rescue squad in 2011; and

WHEREAS, there is a need to turn over the rescue squads that the South Shore Fire Department operates as years and mileage cause them to wear out.

NOW THEREFORE BE IT RESOLVED THAT the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby approve and commit to its share of funding (18%) for one rescue squad chassis to be purchased in 2010 by Mt Pleasant for the South Shore Fire Department and does approve and commit to its share of funding to complete the rescue squad in 2011 as follows:

2010 cost to Sturtevant: not to exceed \$6,000.

2011 cost to Sturtevant: not to exceed \$22,000.

BE IT FURTHER RESOLVED THAT the budget amendment as set forth in Exhibit A which is attached hereto and incorporated herein by reference is authorized and approved in the 2010 Budget.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 16th day of March, 2010.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk

2/3 vote

Exhibit A

BUDGET TRANSFER #3 RESOLUTION 2010-22
AMENDMENTS TO PUBLISHED 2010 'PROPOSED BUDGET'

Date: 3/16/2010

A. REVENUE

ACCOUNT NUMBER	Acct Description	BUDGET	AMENDMENT	AMENDED BUDGET
(Purchase of Fire Dept Equipment)				
1 401-49300-000	Fund Bal Applied	\$ 35,950	\$ 6,000	\$ 41,950
	Totals	\$ 35,950	\$ 6,000	\$ 41,950

B. EXPENDITURES

ACCOUNT NUMBER	Acct Description	Proposed BUDGET	AMENDMENT	AMENDED BUDGET
(Purchase of Fire Dept Equipment)				
1 401-57220-810	Fire Dept. Equip	\$ 18,180	\$ 6,000	\$ 24,180
	Totals	\$ 18,180	\$ 6,000	\$ 24,180