

**RESOLUTION 2007-79**

9-26-07

**RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE  
AUTHORIZING THE PURCHASE OF DISPATCH EQUIPMENT AND A  
CLUES/TIPS DATA CONVERSION PROGRAM**

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to pay its share of the costs for both the purchase of Cisco Appliance VPN solution with failover, redundancy and load balancing for multi-source communication links for the Joint Dispatch Center and a CLUES/TIPS Conversion Program.

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

1. That the payment of \$3,876 for its share ( Mt. Pleasant will pay \$23,810) of the cost of the purchase of a Cisco Appliance VPN solution with failover, redundancy and load balancing for multi-source communication links for the Joint Dispatch Center is authorized and approved pursuant to such terms and conditions as the Village Administrator deems necessary and appropriate.
2. That the funds for said purchase shall be taken from account # 401-57210-810.
3. That the payment of \$6,000 for its share (Mt. Pleasant and Caledonia will each pay \$15,000) of the cost of a CLUES/TIPS Conversion Program is authorized and approved pursuant to such terms and conditions as the Village Administrator deems necessary and appropriate.
4. That the funds for said purchase shall be taken from account # 101-51200-290.
5. That the Village Administrator is authorized to execute any sales 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 2<sup>nd</sup> day of October, 2007.

Village of Sturtevant

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

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

