

RESOLUTION 2008-02

1-9-08

**RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE
AUTHORIZING THE PURCHASE OF LAPTOP COMPUTERS AND RELATED
EQUIPMENT, SOFTWARE AND INSTALLATION TO CONTINUE TO IMPLEMENT THE
PHOENIX SYSTEM**

WHEREAS, there is a need to purchase laptop computers, software, related equipment and installation in order to continue to implement the Phoenix System; and

WHEREAS, the anticipated costs are not expected to exceed \$9,900.00; and

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

1. That the purchase of laptop computers, software, related equipment and installation in order to continue to implement the Phoenix System is authorized and approved at a cost not to exceed \$9,900.00.
2. That the Interim Public Safety Director is authorized to take all necessary steps to procure said computers, equipment and installation.
3. The Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution.
4. That the funds for said procurement shall be taken from account: 401-57210-810.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 15th day of January, 2008.

Village of Sturtevant

By _____

Steven Jansen, President

Attest _____

Mary Hanstad, Village Clerk