

State of Wisconsin

County of Racine

Village of Sturtevant

RESOLUTION 2007-02

1-12-07

RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL COMMITTEE AUTHORIZING CERTAIN CONSTRUCTION WORK IN REGARD TO THE FIREMEN'S PARK PAVILION PROJECT

WHEREAS, the Village of Sturtevant authorized certain design work in regard to Firemen's Park Pavilion project through the passage of Resolution 2006-68; and

WHEREAS, at this time the Village would like to proceed with the actual construction work for the Firemen's Park Pavilion project .

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

1. That Crispell-Snyder is authorized to proceed with final design work, and soliciting bids for the construction the Firemen's Park Pavilion.
2. That the funds for said contract are from Park Impact Fees and funds from the 2005 bond issue which is using park impact fees as revenue and that the funds for said contract shall be taken from account number: 401-57620-820.
3. That the total project costs for the Firemen's Park Pavilion shall not exceed \$181,000 and shall be based on the design criteria authorized in Resolution 2006-68.
4. That the bids that are received shall be presented to the Board for final approval before actual construction work shall take place.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 16<sup>th</sup> day of January, 2007.

Village of Sturtevant

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

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