

**RESOLUTION 2012-51**

8-16-12

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE  
AUTHORIZING THE PURCHASE OF A COMPUTER SERVER AND RELATED  
SERVICES**

WHEREAS, the Village's computer server crashed and needed to be replaced on an emergency basis and various work needed to be done to fix the computer server.

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

1. That the purchase of a new computer server, setup, data retrieval and related services at a cost not to exceed \$7,500 Network Specialists of Racine, Inc. is authorized and approved.
2. That the amendment to the 2012 Budget as set forth in Exhibit A which is attached hereto and incorporated herein in order to provide funds for accounts depleted by the repair.
3. 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 21<sup>st</sup> day of August, 2012.

Village of Sturtevant

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

Attest \_\_\_\_\_  
Mary A. Cole, Village Clerk

2/3 vote

**BUDGET TRANSFER #9                      RESOLUTION: 2012-51**  
**AMENDMENTS TO PUBLISHED 2012 BUDGET'**

Date:            8/21/2012

**A.      FUND 101**  
**REVENUE**

<b>ACCOUNT NUMBER</b>	<b>Acct Description</b>	<b>BUDGET</b>	<b>AMEND.</b>	<b>AMENDED BUDGET</b>
1 101-51990-390	Contingency Fund	\$ 74,000	\$ (7,500)	\$ 66,500

**B.      FUND 401**  
**EXPENDITURES**

1 401-57140-810		\$ 1,000	\$ 7,500	\$ 8,500
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Transfer from Contingency fund for payment of repair of computer server.