RESOLUTION 2020-61 (11-17-20)

RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR TECHINCAL SERVICES REGARDING THE SWPPP- STORMWATER POLLUTION PREVENTION PLAN WITH STRAND ENGINEERING.

Whereas, the Village is required by the Wisconsin DNR to have a Stormwater Pollution Prevention Program developed in print and submitted as soon as possible but no later than March 1, 2021; and

Whereas, the Village has an agreement from Strand Associates to provide technical services with the SWPPP- Stormwater Pollution Prevention Plan for the Village including those that may be listed in the agreement and any other services as directed and authorized by the Village; and

WHEREAS, the Village shall compensate Strand Engineering for their services under this task order a lump sum not to exceed \$5,500 from Account 221-53440-290.

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

- 1. That an Agreement for Village Engineering Services with Strand Associates legally memorializes the Village relationship; and
- 2. That the Village President and the Village Clerk are authorized to sign any contracts, agreements 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 17th day of November 2020.

Village of Sturtevant

Jayme Hoffman, President

Attest _____

Amanda Ingle, Village Clerk