

**RESOLUTION NO. 2021-36**

(9-21-21)

**RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT  
AUTHORIZING THREE YEAR LEASE OF COMPUTER HARDWARE AND  
SOFTWARE from ccb TECHNOLOGY.**

WHEREAS, staff has been working with the budget to find ways to save funds as well improve operational efficiencies; and

WHEREAS, ccb TECHNOLOGY has submitted a quote of approximately \$20,000 for 17 computers. (Hardware only)

WHEREAS, the Finance Committee approved the proposal for leased computers to replace outdated and broken computers for the Village Hall, Police Department and Court Clerk, as noted, at the September 14, 2021 Committee Meeting and requested staff to prepare a resolution for the Village Board meeting; and

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

1. The lease over three years of Computer Hardware and Software from ccb TECHNOLOGY at an approximate cost not to exceed \$30,000.00.
2. That the funds for said purchase shall be appropriately split between Police Department, Court and Village Hall expense accounts.
3. That the Village President and the Village Clerk are authorized to execute 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 21<sup>st</sup> day of September 2021.

Village of Sturtevant

By

  
Michael Rosenbaum, President

Attest

  
Cheryl Zamecnik, Village Clerk