

**R E S O L U T I O N 2009-005**

**A RESOLUTION TRANSFERRING \$40,000 FROM THE 911 REPLACEMENT RESERVE TO 911 INFORMATION TECHNOLOGY EQUIPMENT TO FUND THE REPLACEMENT OF LAPTOP COMPUTERS FOR PATROL VEHICLES**

**WHEREAS**, Resolution 2008-206 authorized the use of 911 funds in order to expend \$40,000 for the replacement of laptop computers for police vehicles; and

**WHEREAS**, a transfer to 911 Information Technology Equipment is required to fund this purchase; and

**WHEREAS**, funds have been set aside for equipment purchases in the 911 Replacement Reserve account;

**NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES THAT** the Finance Director is authorized to transfer \$40,000 from the 911 Replacement Reserve (0833133-580040) to the 911 Information Technology Equipment account (0833133-540050).

Dated this 27<sup>th</sup> day of January 2009.

Adopted by roll call vote as follows:

AYES: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda

NAYS: 0-None

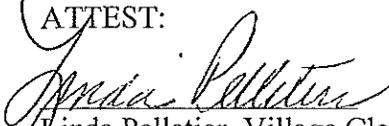
ABSENT AND NOT VOTING: 0-None

  
Roger L. Byrne, Village President

PASSED: 1/27/2009

APPROVED: 1/27/2009

ATTEST:

  
Linda Pelletier, Village Clerk

