

RESOLUTION 2011-048

A RESOLUTION TRANSFERRING \$115,745 FROM THE 911 REPLACEMENT RESERVE ACCOUNT TO 911 EQUIPMENT AND CONTRACTUAL SERVICES ACCOUNTS FOR THE OPERATION OF THE DISPATCH CENTER

WHEREAS, Resolution 2010-084 authorized the use of \$65,000 of 911 funds for the purchase of a dispatch station of which \$61,375.50 was actually utilized; and

WHEREAS, Resolution 2010-091 authorized the use of \$25,000 of 911 funds for the replacement of five laptop computers for police vehicles of which \$22,040 was actually needed; and

WHEREAS, FY2010-11 in the final year in which the Village amortizes \$23,538 a year of telephone rental services based on the prepayment of 10 years of 911 phone services purchased in 2001; and

WHEREAS, there were \$8,790.59 of related costs involved in the establishment of the joint dispatch center; and

WHEREAS, funds are available in the 911 Replacement Reserve budget to transfer into these accounts for said purposes;

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES THAT the Finance Director is authorized to transfer \$115,745 from the 911 Replacement Reserve (0833133-580040) to the following accounts: \$23,358 to Telephone Rental Services (0833133-520100), \$22,040 to 911 Information Technology Equipment account (0833133-540050), and \$70,167 to Telecommunications Equipment (0833133-540060).

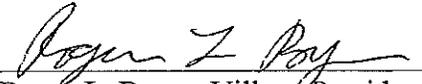
I have hereunto set my hand and seal the 19th day of April 2011.

Adopted by roll call vote as follows:

AYES: 5 – Marquardt, Schultz, Schwartz, Hebda, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams



Roger L. Byrne, Village President

PASSED: 4/19/2011

APPROVED: 4/19/2011

ATTEST: 4/20/2011



Michael Allison, Village Clerk

