

RESOLUTION
Town of Grand Rapids
Wood County, Wisconsin
Resolution # 2019-20

A Resolution to amend the 2019 budget of the Town of Grand Rapids, Wood County, Wisconsin, adopted by a two thirds majority vote of the entire membership of the TOWN BOARD.

<u>Function</u>	<u>Account Name</u>	<u>Amount</u>
01-70-57210-5000	Law Enforcement Capital Outlay	\$54,500
01-70-57140-5000	General Public Buildings Capital Outlay	\$5,000
01-70-57190-5000	Office Equipment Capital Outlay	\$1,000
01-00-49000-9100	Proceeds from Long Term Debt	\$60,500

WHEREAS, expenditure of not to exceed the following amounts: \$54,500, for a 2020 Ford Utility Police Interceptor AWD plus cost of outfitting with emergency equipment, and rifle upgrades; \$5,000 for door, awning, and sand shed roof; \$1,000 for chair and office equipment; has been approved by the Town Board at the October 29, 2019 Town Board Meeting; and

WHEREAS, the original budget approved in November 2018 did not include an amount for this purchase; and

WHEREAS, the clerk may not legally pay any bills that would exceed the budgeted amount; and

WHEREAS, § 60.45 (5) Wisconsin Statutes states that “the town budget may be amended by the Town Board under § 65.90(5)”; and

NOW THEREFORE BE IT RESOLVED to amend the Town of Grand Rapids budget for 2019 by debiting the expense accounts 01-70-57210-5000 Law Enforcement Capital Outlay for the amount of \$54,500, 01-70-57140-5000 General Public Buildings Capital Outlay for the amount of \$5,000, and 01-70-57190-5000 Office Equipment Capital Outlay for the amount of \$1,000; and crediting the revenue account 01-00-49000-9100 Proceeds from Long Term Debt for \$60,500.

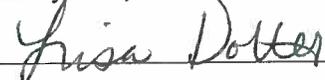
Motion	For	Against	Abstain	Absent	ACTION TAKEN
_____ Arne Nystrom	[✓]	[]	[]	[]	<input type="checkbox"/> Adopted as presented
_____ Bill Clendenning	[✓]	[]	[]	[]	<input checked="" type="checkbox"/> Adopted as amended
_____ Patty Lumby	[✓]	[]	[]	[]	<input type="checkbox"/> Rejected
<u>1</u> _____ Dan Paulsen	[✓]	[]	[]	[]	<input type="checkbox"/> Tabled until _____
<u>2</u> _____ Andrew Simon	[✓]	[]	[]	[]	<input type="checkbox"/> Referred to _____

I, Lisa Dotter, Clerk for the Town of Grand Rapids, hereby certify that the above is a true and correct copy of a Resolution which was adopted on the 29th day of October 2019 by the Town Board, Town of Grand Rapids, County of Wood.

Dated this 5th day of November, 2019 

By: _____

Arne Nystrom, Town Chairman

By:  _____

Lisa Dotter, Clerk