

**RESOLUTION NO. 2022-55**

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO MODIFY THE BUDGET FOR THE PURCHASE OF AN UTILITY TERRAIN VEHICLE**

**WHEREAS**, A portion of the Fire Department's Capital Improvement Plan, the Village Board approved a \$16,000 expenditure to purchase and install Emergency Vehicle Pre-emption Devices (EVPs) at the intersection of State Hwy 31 and 4 Mile Road as a part of the 2022 budget process.

**WHEREAS**, During the State of Wisconsin approval process to install the EVPs, it was determined that the Wisconsin Department of Transportation would fully fund the purchase and installation of the EVPs within the next year.

**WHEREAS**, The Police and Fire departments have determined that a shared Utility Terrain Vehicle (UTV) would be a valuable asset to the Village.

**WHEREAS**, Through extensive fundraising efforts and grants, the Fire Department has accepted multiple donations totaling \$28,118.04 of the \$34,028.79 total cost to procure the UTV; a shortfall of \$5,910.75.

**WHEREAS**, to facilitate this purchase, the Village will reallocate a portion of funds in the 2022 budget previously approved for the purchase and installation of the EVPs which is available in the capital account 400-35-65030.

**WHEREAS**, the Village Finance Committee has reviewed this request and recommends that the Village Board authorize the use of said funds as described above.

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia Village Board that the reallocation of \$5,910.75 towards purchasing a UTV is authorized and approved the required funds shall be taken from the 2022 Capital Project Fund.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 6 day of June 2022.

VILLAGE OF CALEDONIA

By: \_\_\_\_\_

James R. Dobbs, Village President

Attest: \_\_\_\_\_

Joslyn Hoeffert, Village Clerk

**VILLAGE OF CALEDONIA**

FISCAL NOTE: MODIFY CAPITAL ASSET FUNDING TO ALLOW THE PURCHASE OF THE UTILITY TERRAIN VEHICLE THROUGH A COMBINATION OF THE CAPITAL ASSET FUNDING TRANSFER AND DONATIONS RECEIVED BY THE FIRE DEPARTMENT IN 2021 AND 2022.

FISCAL YEAR: **2022**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	YEAR TO DATE EXPENDITURES	CURRENT BALANCE	BUDGET MODIFICATION	BUDGET AFTER MODIFICATION	REMAINING BUDGET BALANCE
<b>DEPARTMENT: CAPITAL OUTLAY; FIRE DEPARTMENT</b>							
Ambulance/Power Load System	400-00-65030	\$ 150,000	\$ -	\$ 150,000	\$ -	\$ 150,000	\$ 150,000
Emergency Vehicle Traffic Signal Preemption	400-00-65030	\$ 16,000	\$ -	\$ 16,000	\$ (5,911)	\$ 10,089	\$ 10,089
Utility Terrain Vehicle (UTV)	400-00-65030	\$ -	\$ -	\$ -	\$ 5,911	\$ 5,911	\$ 5,911
<b>DEPARTMENT: DONATION FUND; FIRE DEPARTMENT</b>							
Utility Terrain Vehicle (UTV) Donations	250-35-48907	\$ -	\$ -	\$ -	\$ (28,118)	\$ (28,118)	\$ (28,118)
Utility Terrain Vehicle (UTV) Expenses	250-35-64196	\$ -	\$ -	\$ -	\$ 28,118	\$ 28,118	\$ 28,118
		<u>\$ 166,000</u>	<u>\$ -</u>	<u>\$ 166,000</u>	<u>\$ 0</u>	<u>\$ 166,000</u>	<u>\$ 166,000</u>

Note: The Village Board authorized the Fire Department to acquire the Polaris UTV via a sole source procurement method and to accept donations toward the purchase of the vehicle on Resolution 2022-27, 3/21/2022.