

VILLAGE OF LITTLE CHUTE

RESOLUTION NO. 16, SERIES OF 2023

A RESOLUTION TO FINANCE 2004 PIERCE DASH ENGINE REPLACEMENT

BE IT RESOLVED, by the Village Board of Trustees, Village of Little Chute, as follows:

WHEREAS, the Village of Little Chute, Outagamie County, Wisconsin is required by Wisconsin Statutes 65.90(1) to annually, prior to the determination of the sum to be financed in whole or in part by a general property tax, **funds on hand** or estimated revenues from any source, formulate a budget and hold public hearings thereon.

WHEREAS, the Opinion of the Attorney General of the State of Wisconsin Volume 76 (1987) based on the holdings in Barth, Blue Top Motel, Fiore and Immega, concluded that a local unit of government may not lawfully create and accumulate unappropriated surplus funds, but may accumulate needed capital in a non-lapsing fund to finance a specifically identified future capital expenditure.

WHEREAS, the National Fire Protection Service recommends apparatus for volunteer staffed fire engines, be retired at twenty years of age unless the apparatus meets recommended annual, service and acceptance level tests and has been deemed in excellent mechanical condition by a qualified technician.

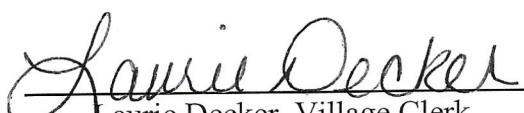
NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Little Chute to annually set aside minimum of \$100,000 in the non-lapsing Special Revenue Fire Equipment Fund for the replacement of the 2004 Pierce Dash Engine scheduled in 2029 of the 2024-2028 Capital Improvement Plan estimated cost of \$1,261,545.

This resolution shall remain in effect until the vehicle has been purchased.

Introduced, approved, and adopted: June 21, 2023

VILLAGE OF LITTLE CHUTE

By: 
Michael R. Vanden Berg, Village President

Attest: 
Laurie Decker, Village Clerk