City of Stoughton, 207 S. Forrest Street, Stoughton WI 53589

RESOLUTION OF THE FINANCE COMMITTEE			
Authorizing and directing the proper city official(s) to utilize excess funds in the 2019 Capital Outlay Budget not to exceed $2,500 to cover deficiencies in the 2019 Body Camera Replacement budget. Committee Action: Finance Committee recommends approval – 2019 Fiscal Impact: $2,500			
File Number:	R - - 2019	**Date Introduced:**	_____, 2019

WHEREAS, the City of Stoughton Police Department currently has the following project budgets approved for 2019:

Radio Programming	$ 5,000
Body Camera Replacement	$ 4,400
Camera Interface	$ 5,000
Total	$14,400

WHEREAS, the City of Stoughton Police Department has deemed it necessary to combine these project budgets to replace eight (8) body cameras; and

WHEREAS, the total cost of these replacements is estimated to be $16,023; and

WHEREAS, the combined budget for the aforementioned projects is not sufficient to cover the entire cost of replacing all eight (8) body cameras; and

WHEREAS, the City of Stoughton currently has sufficient funds in the Capital Outlay Fund resulting from 2019 projects coming in under budget to fund this deficiency; and

WHEREAS, the City of Stoughton Finance Committee recommends combining the aforementioned project budgets and authorizes excess Capital Outlay funds not to exceed $2,500 to complete the body camera replacement.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Stoughton that the proper city official(s) be hereby authorized and directed to combine the aforementioned project budgets and utilize excess Capital Outlay funds not to exceed $2,500 to complete the body camera replacement.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

_____

Tim Swadley, Mayor Date

Council Action: _____ ☐ **Override** **Vote** _____