VILLAGE OF CLEVELAND MANITOWOC COUNTY, WISCONSIN

RESOLUTION NO. 2023-R-09

BUDGET AMENDMENT 2023.01

WHEREAS, the capital projects approved by the Village Board of Cleveland do not include the purchase of election equipment; and

WHEREAS, the Village Board has determined that replacement of current election equipment is necessary for the Village to comply with Federal and State election laws;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Cleveland hereby approves the following amendment to the Year 2023 Capital Projects budget:

CATEGORY	CHANGE	EXPLANATION
General Fund Cost Share (e.g. unassigned cash)	-\$11,125	Use of Unassigned Cash for Expenses Related to the Purchase of a DS200 Scanner and Tabulator and ExpressVote Universal Voting System
Capital Outlay/General Administration	+\$11,125	Expenses Related to the Purchase of a DS200 Scanner and Tabulator and ExpressVote Universal Voting System

Passed and adopted by the Village Board of Cle	veland this <u>20</u> da	ly of
		Jake Holzwart, Village President
ATTEST:		

Stacy Grunwald, Director of Village Services

MOTION: WAROSH/NELSON

VOTE: 7 Ayes 0 Noes 0 Abstentions

EFFECTIVE DATE: 0/30/2023