

**RESOLUTION 2012-035**

**A RESOLUTION AUTHORIZING THE TRANSFER OF \$55,000 FROM PUBLIC WORKS CONTRACTUAL SERVICES AND COMMODITIES TO VHAC GRANTS IN THE FY2011-12 BUDGET AS WELL AS A \$45,000 TRANSFER FROM PUBLIC WORKS EQUIPMENT TO VHAC GRANTS IN THE FY2012-13 BUDGET AND TO AUTHORIZE A \$55,000 ENCUMBRANCE PROJECT TURF IN FY2011-12 AS WELL AS A \$45,000 ENCUMBRANCE IN FY2012-13**

**WHEREAS**, Project Turf has been raising funds to install turf on the Vernon Hills High School athletic fields; and

**WHEREAS**, Project Turf is short of its fund raising goal by about \$100,000; and

**WHEREAS**, the Village Board has determined that it is beneficial to Vernon Hills to install turf on the Vernon Hills High School athletic fields; and

**WHEREAS** \$100,000 was identified as available within the FY2011-12 Public Works Contractual Services and Commodities budgets for transfer to the VHAC Fund Grants Account as well as a Stump Grinder for Public Works; and

**WHEREAS**, after \$45,000 budgeted in the FY2011-12 Public Works budget was transferred to Public Works Equipment for the purchase of a stump grinder through Resolution 2012-041, \$55,000 remains available in FY2011-12 for the transfer to VHAC grants for a payment to Project Turf; and

**WHEREAS** \$45,000 was budgeted for the purchase of a stump grinder from the FY2012-13 budget, but as authorized in Resolution 2012-041, the purchase is actually being made from the FY2011-12 budget; and

**WHEREAS** because the stump grinder will be purchased in FY2011-12, \$45,000 is available in the FY2012-13 budget be transferred from Public Works-Equipment to VHAC Grants for a payment to Project Turf.

**NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:**

**THAT**, in the FY2011-12 budget, the Finance Director is directed to transfer \$14,000 from Public Works- Electricity (0102040-520050), transfer \$6,000 from Public Works-Water and Sewer (0102040-520070), transfer \$3,000 from Public Works-Machine Repair (0102040-520350), transfer \$11,700 from Public Works-Street Services (0102040-520630), transfer \$8,300 from Public Works-Snow Removal-Street Supplies (0102053-530090), transfer \$4,000 from Public Works Communications Center-Building and Grounds Maintenance (0102115-520600), transfer \$2,000 from Public Works

Engineering-Information Technology Maintenance (0102066-520220), and transfer \$6,000 from Public Works Engineering-Engineering Services (0102066-520520); and

**THAT** in the FY2011-12 budget, the Finance Director is directed to transfer \$55,000 to VHAC Fund-Grants (2209114-528010); and.

**THAT** the Finance Department is authorized to encumber \$55,000 of funds for Project Turf from the FY2011-12; and

**THAT** in the FY2012-13 budget, the Finance Director is authorized to transfer \$45,000 from Public Works-Equipment Not Elsewhere Classified (0102040-540070) to VHAC Grants (2209114-528010); and

**THAT** the Finance Department is authorized to encumber \$45,000 of funds for Project Turf from the FY2012-13 budget.

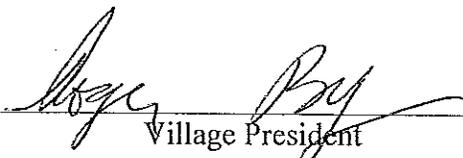
Dated the 17<sup>th</sup> of April, 2012

Adopted by roll call votes as follows:

AYES:

NAYS:

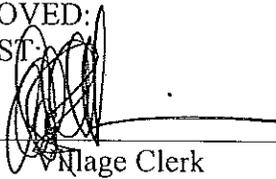
ABSENT AND NOT VOTING:

  
\_\_\_\_\_  
Village President

PASSED:

APPROVED:

ATTEST:

  
\_\_\_\_\_  
Village Clerk

