

**RESOLUTION 2010-054**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$33,700 TO TYLER TECHNOLOGIES FOR MUNIS MAINTENANCE AND TRAINING SERVICES FROM THE FY2010-11 BUDGET**

WHEREAS, The Village Board has determined that Munis is a provider of such effective financial software as to be sole source; and

WHEREAS, the Village Board is required to approve all sole source purchases over \$20,000; and

WHEREAS, a payment is needed at this time because of the timing of Munis' billing cycle relative to the timing of the Village's fiscal year;

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

THAT, the Village Manager is authorized to sign contracts and the Finance Department is authorized to make payments to Munis up to \$33,700 for training and maintenance services from the FY2010-11 budget; and

**BE IT FURTHER RESOLVED THAT,** the Finance Department is authorized to release the payment for Munis maintenance prior to appearing on the invoice approval report.

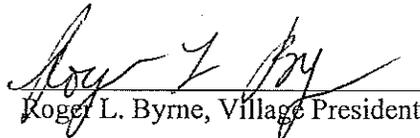
Dated the 20<sup>th</sup> of April, 2010

Adopted by roll call votes as follows:

AYES: 5-Koch, Marquardt, Schultz, Schwartz, Williams

NAYS: 0-None

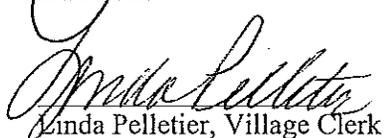
ABSENT AND NOT VOTING: 1-Hebda

  
Roger L. Byrne, Village President

PASSED: 4/20/2010

APPROVED: 4/20/2010

ATTEST:

  
Linda Pelletier, Village Clerk

