

RESOLUTION 2009-017

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$36,711.06 TO
CUNEO MUSEUM AND GARDENS FOR THE MUSEUM'S SHARE OF LIGHT
SHOW SALES**

WHEREAS, the Village's intergovernmental agreement with Cuneo Museum and Gardens provides for the Museum receiving 30% of the Light Shows ticket sales and license plate sales; and

WHEREAS, those sales totaled \$122,370.19 for the 2008-09 Light Show; and

WHEREAS, the Museum's share of the light shows sales is \$36,711.06;

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

THAT, the Finance Department is authorized to make a payment to Cuneo Museum and Gardens in the amount of \$36,711.06 for its share of Light Show sales.

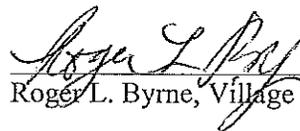
Dated the 3rd of February, 2009

Adopted by roll call vote as follows:

AYES: 6-Williams, Hebda, Koch, Marquardt, Schultz, Schwartz

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

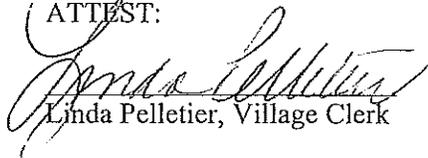


Roger L. Byrne, Village President

PASSED: 2/03/2009

APPROVED: 2/03/2009

ATTEST:



Linda Pelletier, Village Clerk

