

RESOLUTION 2009-019

A RESOLUTION AMENDING RESOLUTION 2009-009 AUTHORIZING AND APPROVING THE PURCHASE OF THREE (3) 2009 FORD CROWN VICTORIA POLICE PURSUIT SEDANS FROM LANDMARK FORD NOT TO EXCEED \$69,035.00

WHEREAS, Landmark Ford has been awarded State of Illinois Contract number 4015559 to supply said 2009 Ford Crown Victoria's; and

WHEREAS, funds were delineated in the current years budget in account: 0103036-540020 for said purchase; and

WHEREAS, an administrative error failed to include the cost of the two-tone paint option at a cost of \$770.00 per car; and

WHEREAS, the Village of Vernon Hills will increase Purchase Order #4045 in the amount of \$2,310.00 for a total of \$69,035.00 for said vehicles; and

WHEREAS, all purchases over \$20,000 require Board of Trustee approval.

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

That the Village Manager is authorized to execute a purchase order to commit the Village to make payments to Landmark Ford not to exceed \$69,035.00; and

That the Finance Director has Board approval to release the check prior to the Boards invoice approval.

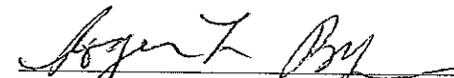
Dated this 17th day of February 2009.

Adopted by roll call vote as follows:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None


Roger L. Byrne, Village President

PASSED: 2/17/2009

APPROVED: 2/17/2009

ATTEST


Linda Pelletier, Village Clerk

