

**RESOLUTION 2009-073**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$34,000 TO TYLER TECHNOLOGIES FOR MUNIS MAINTENANCE AND TRAINING SERVICES FROM THE FY2009-10 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 \$34,000 for training and maintenance services from the FY2009-10 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.

I have hereunto set my hand and seal this 23<sup>rd</sup> day of April 2009.

Adopted by roll call vote as follows:

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

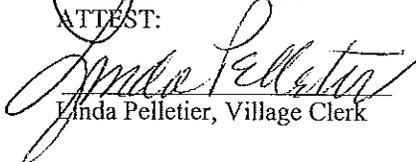
NAYS: 0-None

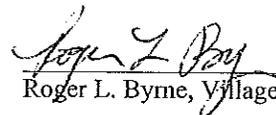
ABSENT AND NOT VOTING: 0-None

PASSED: 4/23/2009

APPROVED: 4/23/2009

ATTEST:

  
Linda Pelletier, Village Clerk

  
Roger L. Byrne, Village President

