

RESOLUTION 2013-016

**A RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2013 FORD C-MAX HYBRID SEDAN FROM LANDMARK FORD IN AN AMOUNT NOT TO EXCEED \$23,500**

WHEREAS, Landmark Ford, 2401 Prairie Crossing Drive, Springfield, Illinois 62707, is an authorized Ford dealership that has been selected through a competitive bidding process to provide motor vehicles to municipalities participating in the State of Illinois Joint Purchasing Program Contract #4017337 at the rate specified in the bid (contract); and

WHEREAS, one 2013 Ford C-Max Hybrid Sedan will be purchased from Landmark Ford to replace the Village Manager's existing 2008 Ford Edge crossover vehicle; which will be re-assigned to the Police Department to be used for an additional 2-3 years; and

WHEREAS, funds are to be transferred within the FY2012-13 budget from Replacement Fund Reserve for Replacements account 2109109-580040 to the Replacement Fund Manager's Office Non-passenger Vehicles account 2101002-540020 for the purchase of said 2013 Ford C-Max Hybrid sedan; and

WHEREAS, all purchases over \$20,000 require Board of Trustees 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 contract with Landmark Ford to commit the Village to purchase one 2013 Ford C-Max Hybrid; and

THAT, the Finance Director is authorized to transfer funds from Replacement Fund Reserve for Replacements account 2109109-580040 to the Replacement Fund Manager's Office Non-passenger Vehicles account 2101002-540020 for the purchase of said 2013 Ford C-Max Hybrid sedan; and

THAT, the Finance Director is authorized to process a purchase order to Landmark Ford in an amount not to exceed \$23,500, and is authorized to make payment upon said purchase.

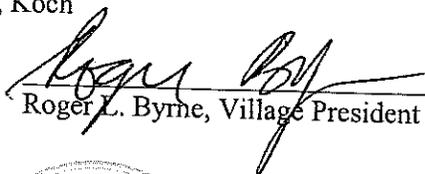
Dated the 5th of February 2013

Adopted by roll call vote as follows:

AYES: 4 – Marquardt, Schultz, Schwartz, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Williams, Koch

  
Roger L. Byrne, Village President

PASSED: 02/05/2013

APPROVED: 02/05/2013

ATTEST: 02/06/2013

  
Michael S. Allison, Village Clerk

