

**RESOLUTION 2013-069**

**A RESOLUTION AUTHORIZING THE AMENDING OF BUDGET RESOLUTION 2012-162 TO INCREASE THE DISPATCH FUND BY \$3,153 IN ORDER TO REIMBURSE THE COUNTRYSIDE FIRE PROTECTION DISTRICT FOR DISPATCH SERVICES PROVIDED TO THE VILLAGE OF LIBERTYVILLE IN FY2012-13**

WHEREAS, the Village of Vernon Hills (VHPD) and the Countryside Fire Protection District operate a joint dispatch center,

WHEREAS, the Village of Vernon Hills (VHPD) and the Countryside Fire Protection District have entered into a contractual agreement with the Village of Libertyville to provide police and fire dispatch services,

WHEREAS, in Resolution 2012-162, the addition of Countryside's personnel that are part of those operating costs were projected to be between \$100,000 and \$110,000; and

WHEREAS, the payroll is now known to be \$113,153; and

WHEREAS, a resolution is required to amend the budget to reimburse the Countryside Fire Protection District for their increased payroll costs; and

WHEREAS, all expenditures 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 Finance Department is authorized to reimburse the Countryside Fire Protection District for payroll costs from the Dispatch Center Delegated Services Account (0803130-520620) for Countryside Dispatch Services, with an amount not to exceed \$113,153; and

THAT, the Finance Department is authorized to make the final FY2012-13 \$12,314.55 payment to the Countryside Fire Protection District prior to the payment appearing on the Invoice Approval Report.

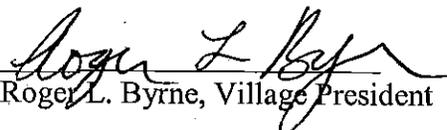
Dated this 16th day of April 2013

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda

  
Roger L. Byrne, Village President

PASSED: 4/16/2013

APPROVED: 4/16/2013

ATTEST: 4/17/2013

  
Michael S. Alderson, Village Clerk