

RESOLUTION 2014-078

A RESOLUTION AUTHORIZING THE AMENDING OF BUDGET RESOLUTION 2014-054 TO INCREASE THE BUDGET ON THE CONSTRUCTION FUND ENGINEERING AND ARCHITECTURE ACCOUNT BY \$213,000 FOR THE PURPOSE OF THE ARCHITECTURAL DESIGN OF THE POLICE STATION RENOVATION USING FUNDS TRANSFERRED FROM GENERAL FUND CASH RESERVES

WHEREAS Resolution 2014-085 authorizes a \$213,000 contract for the architectural design of the police station; and

WHEREAS, this item was not included in Budget Resolution 2014-054; and

WHEREAS, \$213,000 of cash reserves in the General Fund are available to fund this project; and

WHEREAS, those cash reserves can be transferred to the General Fund; and

WHEREAS, using those transferred funds this project can be budgeted in the Construction Fund.

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

THAT, based on the use of cash reserves, \$213,000 is to be budgeted in the General Fund General Purpose Construction Fund Transfer Account (0109109-580090); and

THAT, the Finance Director is authorized to transfer \$213,000 from the General Fund General Purpose Construction Fund Transfer Account to the Construction Fund

THAT, that the budget for the Construction Fund Police Station Renovation Architecture/Engineering Account (0109109-550060) is hereby increased by \$213,000.

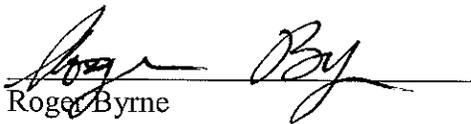
Dated the 6th day of May 2014

Adopted by roll call vote as follows:

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

NAYS: 0 - None

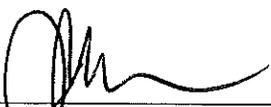
ABSENT AND NOT VOTING: 0 - None


Roger Byrne
Village President

PASSED: 05/06/2014

APPROVED: 05/06/2014

ATTEST: 05/07/2014



John Kalmar, Village Clerk