

RESOLUTION 2014-079

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$38,500 TO TYLER TECHNOLOGIES FOR MUNIS MAINTENANCE AND TRAINING SERVICES FROM THE FY2014-15 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 \$38,500 for training and maintenance services from the FY2014-15 budget; and

BE IT FURTHER RESOLVED THAT, the Finance Department is authorized to immediately release the payment for Munis maintenance prior to appearing on the invoice approval report.

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

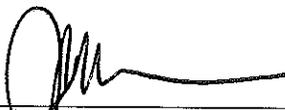
ABSENT AND NOT VOTING: 0 - None


Roger Byrne
Village President

PASSED: 05/06/2014

APPROVED: 05/06/2014

ATTEST: 05/07/2014



John Kalmar, Village Clerk