

RESOLUTION 2014-117

**A RESOLUTION AUTHORIZING THE PAYMENT FOR NEW WORLD SYSTEMS
SOFTWARE MAINTENANCE AGREEMENTS FOR THE VILLAGES OF
LIBERTYVILLE, LINCOLNSHIRE, AND VERNON HILLS
IN AN AMOUNT NOT TO EXCEED \$126,500**

Whereas, the Village of Vernon Hills entered into an agreement to provide contract dispatch services to the Villages of Libertyville and Lincolnshire; and

Whereas, the Vernon Hills Police Department utilizes New World Systems for computer-aided dispatching and records management; and

Whereas, New World software for CAD and RMS is utilized by all three agencies, and an annual service maintenance agreement is required for use under the Vernon Hills license agreement; and

Whereas, funds were designated and are available in the Communications Budget for said purposes; and the Village collects an annual fee from the Villages of Libertyville and Lincolnshire to offset their portion of the expenses.

NOW THEREFORE LET IT BE RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES THAT the Finance Director established account Emergency Communications 08-03032 for this need, and that this is year 3 of a 5 year agreement previously authorized by the Board, and that payment should be made from account 08-03032-520220 in an amount not to exceed \$126,500.

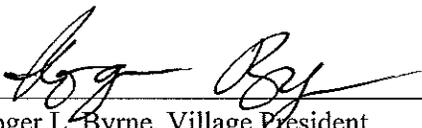
Dated this 1st day of July 2014

Adopted by roll call vote as follows:

AYES: 5 – Hebda, Schultz, Marquardt, Koch, Schwartz

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

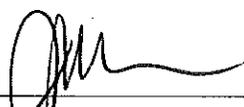


Roger L. Byrne, Village President

PASSED: 7/1/2014

APPROVED: 7/1/2014

ATTEST: 7/2/2014



John Kalmar, Village Clerk