<div align="center">RESOLUTION 2012-120</div>

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM FY2012-13 CONTINGENCY FUNDS ACCOUNT (0109109-580030) IN THE AMOUNT OF $12,000 AND PLACED INTO THE FRENCH MARKET CONTRACTUAL SERVICES ACCOUNT (0116103-520990), THE COMMODITIES ACCOUNT (0116103-530990), AND THE EQUIPMENT ACCOUNT (0116103-540070)

WHEREAS, the Vernon Hills' Board of Trustees has authorized the Village to host a publicly attended French Market that will be held at the Vernon Hills' Metra Station on Saturdays during the months of May through October; and

WHEREAS, the Public Works Department has had to make several material and equipment purchases to accommodate the operational requirements for the Market; and

WHEREAS, to date, the purchases consist of a 20 ft. steel storage container for equipment and supplies, paint, heavy-duty cable protectors for the asphalt; the rental of equipment to drill and install the tent anchors, and concrete to fill the anchor holes; and

WHEREAS, a transfer of funds is required in the FY2012-13 Budget as a result of these purchases; and

WHEREAS, there is $12,000 available for this transfer in the FY2012-13 Contingency Funds account (0109109-580030).

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

THAT, the Finance Director is authorized to transfer $12,000 from the FY2012-13 Contingency Funds account (0109109-580030), and place $500 into the French Market Contractual Services account (0116103-520990); $8,000 into the French Market Commodities account (0116103-530990); and $3,500 into the French Market Equipment account (0116103-540070).
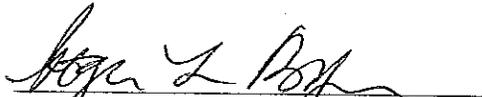
Dated the 10th day of July 2012

Adopted by roll call vote as follows:

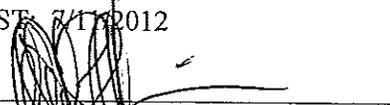AYES: 4 – Koch, Marquardt, Williams, Byrne
NAYS: 0 - None
ABSENT AND NOT VOTING: 3 – Hebda, Schultz, Schwartz

Roger L. Byrne, Village President

PASSED: 7/10/2012
APPROVED: 7/10/2012
ATTEST: 7/11/2012

Michael S. Atkinson, Village Clerk