

**RESOLUTION 2007 – 04**

**A RESOLUTION 2007-04 AUTHORIZING THE POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH NEW WORLD SYSTEMS FOR THE PURCHASE OF A NEW COMPUTER AIDED DISPATCH SYSTEM IN AN AMOUNT NOT TO EXCEED \$583,500.**

WHEREAS, New World Systems is considered a sole source or a source determined by the manager to be beneficial to the Village for provision of computer aided dispatch and records management for the Police Department; and

WHEREAS, all purchases over \$10,000 require Board of Trustee approval; and

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

That the Village Manager is authorized to execute contracts to commit the Village to make payments to New World Systems, in an amount not to exceed \$583,500.00.

Dated the 16<sup>th</sup> of January, 2007

Adopted by roll call vote as follows:

AYES: 6-Hebda, Koch, Schultz, Schwartz, Williams, Byrne

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Marquardt

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Roger L. Byrne, Village President

PASSED: 1/16/2007

APPROVED: 1/16/2007

ATTEST:

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Linda Pelletier, Village Clerk