

RESOLUTION 2008-020

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$39,679.20 TO
CUNEO MUSEUM AND GARDENS FOR THE MUSEUM'S SHARE OF LIGHT
SHOW SALES**

WHEREAS, the Village's intergovernmental agreement with Cuneo Museum and Gardens provides for the Museum receiving 30% of the Light Shows ticket sales and license plate sales ; and

WHEREAS, those sales totaled \$132,264.00 for the 2007-08 Light Show; and

WHEREAS, the Museum's share of the light shows sales is \$39,679.20;

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

THAT, the Finance Department is authorized to make a payment to Cuneo Museum and Gardens in the amount of \$39,679.20 for its share of Light Show sales.

Dated the 4th of February 2008.

Adopted by roll call votes as follows:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Roger L. Byrne, Village President

PASSED: 2/04/2008

APPROVED: 2/04/2008

ATTEST:

Linda Pelletier, Village Clerk