

RESOLUTION 2011-095

A RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE EXISTING INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND THE COUNTRYSIDE FIRE PROTECTION DISTRICT FOR THE PURCHASE OF FUEL

WHEREAS, the Village of Vernon Hills entered into agreement with the Countryside Fire Protection District for the purchasing of fuel from the Village's Public Works Department on the 16th day of October, 2001; and

WHEREAS, Countryside Fire Protection District has not been charged a fuel surcharge to help absorb the Capitol costs associated in maintaining the Village's fuel system, such as miscellaneous maintenance and major repairs, like other entities that purchase fuel from the Village have; and

WHEREAS, on the 1st day of March, 2011, the Village of Vernon Hills President and Board of Trustees authorized the Vernon Hills Public Works Department to begin implementing a \$.08 per gallon fuel surcharge onto the monthly invoicing for Countryside Fire Protection District to help absorb these costs; and

WHEREAS, the attached First Amendment to the existing Intergovernmental Agreement outlines the addition of the fuel surcharge to be implemented beginning June 1, 2011.

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

THAT, the Village President is authorized to sign the attached First Amendment to the existing Intergovernmental Agreement between the Village of Vernon Hills and the Countryside Fire Protection District for the purchase of fuel dated June 1, 2011.

IN TESTIMONY WHEREOF,

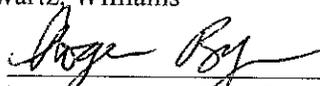
Dated the 7th of June, 2011

Adopted by roll call vote as follows:

AYES: 4 – Marquardt, Schultz, Hebda, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 3 – Koch, Schwartz, Williams

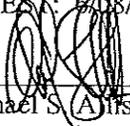


Roger Byrne, Village President

PASSED: 6/07/2011

APPROVED: 6/07/2011

ATTEST: 6/08/2011



Michael S. Johnson, Village Clerk

