

RESOLUTION 2015-068

**A RESOLUTION AUTHORIZING AMENDING BUDGET RESOLUTION 2014-097
TO INCREASE THE DISPATCH FUND BY \$3,193 IN ORDER TO REIMBURSE
COUNTRYSIDE FIRE PROTECTION DISTRICT FOR DISPATCH SERVICES
PROVIDED TO THE VILLAGE OF LIBERTYVILLE IN FY2014-15**

WHEREAS, the Village of Vernon Hills and Countryside Fire Protection District operate a joint dispatch center; and

WHEREAS, the Village of Vernon Hills and Countryside Fire Protection District have entered into a contractual agreement with the Village of Libertyville to provide police and fire dispatch services; and

WHEREAS, the Village of Vernon Hills reimburses Countryside from revenues received from Libertyville for the amount of Countryside's extra personnel costs incurred providing services to Libertyville; and

WHEREAS, Resolution 2015-097 authorized payment of \$190,000 to Countryside for these costs; and

WHEREAS, the actual payroll cost is now known to be \$193,193; and

WHEREAS, a Resolution is required to amend the budget to reimburse Countryside Fire Protection District for their increased payroll costs; and

WHEREAS, all expenditures over \$20,000 require Board of Trustees approval.

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

THAT, the Finance Department is authorized to reimburse Countryside Fire Protection District for payroll costs from the Dispatch Center Delegated Services Account (0803132-520540) for Countryside Dispatch Services with an amount not to exceed \$193,193 which is a \$3,193 increase over the amount authorized in Resolution 2014-097; and

THAT, the Finance Department is authorized to make the final FY2014-15 payment in the amount of \$16,025 to Countryside Fire Protection District prior to the payment appearing on the Invoice Approval Report.

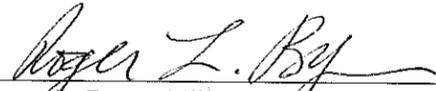
Dated the 5th day of May 2015

Adopted by roll call vote as follows:

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

NAYS: 0 - None

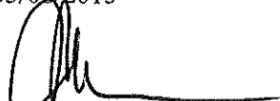
ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 05/05/2015

APPROVED: 05/05/2015

ATTEST: 05/06/2015


John Kalmar, Village Clerk

