

RESOLUTION 2013-061

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$37,161 TO TYLER TECHNOLOGIES FOR MUNIS MAINTENANCE AND TRAINING SERVICES FROM THE FY2013-14 BUDGET

WHEREAS, The Village Board has determined that Munis is a provider of such effective financial software as to be sole source; and

WHEREAS, the Village Board is required to approve all sole source purchases over \$20,000; and

WHEREAS, a payment is needed at this time because of the timing of Munis' billing cycle relative to the timing of the Village's fiscal year.

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

THAT, the Village Manager is authorized to sign contracts and the Finance Department is authorized to make payments to Munis up to \$37,161 for training and maintenance services from the FY2013-14 budget; and

BE IT FURTHER RESOLVED THAT, the Finance Department is authorized to immediately release the payment for Munis maintenance prior to appearing on the invoice approval report.

Dated this 16th day of April 2013

Adopted by roll call vote as follows:

AYES: 5 Schultz, Schwartz, Koch, Williams, Marquardt

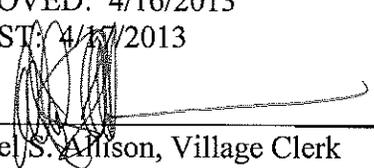
NAYS: 0 - None

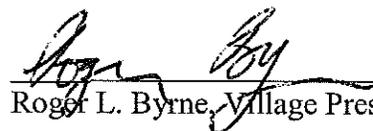
ABSENT AND NOT VOTING: 1 - Hebda

PASSED: 4/16/2013

APPROVED: 4/16/2013

ATTEST: 4/17/2013


Michael S. Allison, Village Clerk


Roger L. Byrne, Village President