

RESOLUTION 2012-036

A RESOLUTION AUTHORIZING THE TRANSFER WITHIN THE FY2011-12 BUDGET OF \$53,000 FROM THE POLICE SALARIES ACCOUNT TO THE CAPITAL SUB FUND COMMUNICATIONS CENTER CONSTRUCTION ACCOUNT FOR COMMUNICATIONS CENTER MODIFICATIONS AND THE AUTHORIZATION OF THE MANAGER TO SIGN CONTRACTS AUTHORIZING THE WORK TO PROCEED

WHEREAS The Board has authorized certain modifications to the Communications Center; and

WHEREAS, \$53,000 need to be budgeted in the Capital Sub Fund in order to fund these modifications; and

WHEREAS, due to vacancies within the Police Department, funds are available within the salary budget; and

WHEREAS, because bids are being opened on this project on April 20th and the budgetary capacity for this project exists within the FY2011-12 budget, the Village Manager needs to be able to authorize contracts and encumber funds prior to the May 1, 2012 Board Meeting.

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

THAT the Finance Director shall transfer \$53,000 from the Police Patrol Full Time Salaries account (0103036-500010) to Capital Sub Fund Communications Center Construction account (0209115-550030); and

THAT based on the results of the April 20th bid opening, the Village Manager is authorized to sign contracts and direct the Finance Department to encumber funds prior to these contracts being approved by the Village Board.

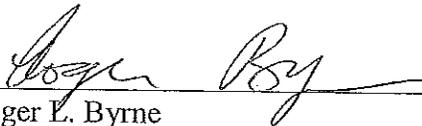
Dated the 17th of April, 2012

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda

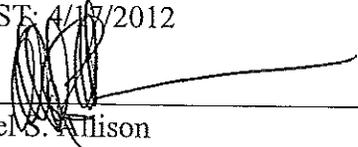


Roger L. Byrne
Village President

PASSED: 4/17/2012

APPROVED: 4/17/2012

ATTEST: 4/17/2012



Michael S. Allison
Village Clerk

