

**RESOLUTION 2012-068**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$35,625 TO TYLER TECHNOLOGIES FOR MUNIS MAINTENANCE AND TRAINING SERVICES FROM THE FY2012-13 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 \$35,625 for training and maintenance services from the FY2012-13 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 the 1st day of May 2012**

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

  
\_\_\_\_\_  
Roger L. Byrne  
Village President

PASSED:  
APPROVED:  
ATTEST:

  
\_\_\_\_\_  
Michael S. Atkinson  
Village Clerk

