

RESOLUTION 2012 - 126

A RESOLUTION AUTHORIZING THE ADDITIONAL FUNDING OF THE SUMMER CELEBRATION IMPRESSED ACCOUNT BY AN ADDITIONAL \$3,000

WHEREAS, resolution 2004-91, which specifies internal controls for the Summer Celebration, requires that the Summer Celebration Event Treasurer submit a written request for a funding amount for the Summer Celebration impressed account, including an itemization of expenditures from the impressed account including purposes and approximate amounts; and

WHEREAS, Resolution 2004-91 requires Board approval of the funding request, prior to the Finance Director funding the account in the amount of the request plus \$100; and

WHEREAS, Resolution 2012-122 established a \$7,600 funding requirement for the Summer Celebration Impressed Account: and

WHEREAS, an exchange of e-mails established the need for an additional \$3,000 to purchase Big Hurt Beer from Central Beverage.

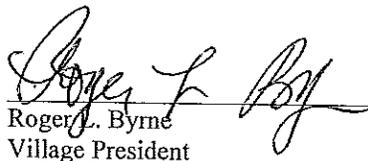
NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

That the Finance Director is authorized to fund the Summer Celebration Impressed Account in an amount not to exceed \$10,600.

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

NAYS: 0 - None

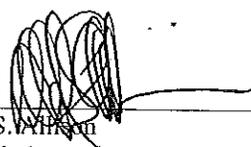
ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne
Village President

PASSED: 7/24/2012

APPROVED: 7/24/2012

ATTEST: 7/25/2012


Michael S. Williams
Village Clerk