

RESOLUTION 2012-182

A RESOLUTION AUTHORIZING THE TRANSFER OF \$12,500 FROM THE GENERAL PURPOSE CONTINGENCY ACCOUNT TO THE GENERAL ADMINISTRATION PROFESSIONAL SERVICES ACCOUNT IN ORDER TO PAY FOR YMCA DUE DILIGENCE COSTS

WHEREAS, the Intergovernmental Agreement with the Vernon Hills Park District required that the Village perform certain due diligence tasks toward the purchase of the Vernon Hills YMCA; and

WHEREAS those due diligence tasks required the hiring of consultants to provide appraisal and construction compliance services; and

WHEREAS, those services will cost \$12,500 which was not budgeted for when the FY2012-13 budget was approved; and

WHEREAS, \$12,500 is available in the General Purpose Contingency account;

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 \$12,500 from the General Purpose Contingency account (0109109-580030) to the General Administration Professional Services account (0101001-520540).

Dated the 18th of December, 2012

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 - Hebda, Schultz



Roger L. Byrne, Village President

PASSED: 12/18/2012
APPROVED: 12/18/2012
ATTEST: 12/19/2012



Michael S. Allison, Village Clerk

