

**RESOLUTION 2011-065**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$35,000 TO TYLER TECHNOLOGIES FOR MUNIS MAINTENANCE AND TRAINING SERVICES FROM THE FY2011-12 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 \$35,000 for training and maintenance services from the FY2011-12 budget; and

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

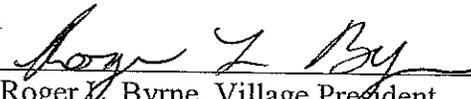
Dated this 3<sup>rd</sup> day of May, 2011.

Adopted by roll call vote as follows:

AYES: 4 - Marquardt, Hebda, Schultz, Schwartz

NAYS: 0 - None

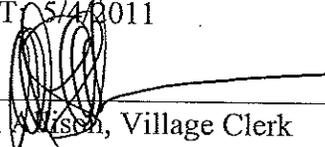
ABSENT AND NOT VOTING: 2 - Williams, Koch

  
Roger L. Byrne, Village President

PASSED: 5/3/2011

APPROVED: 5/3/2011

ATTEST: 5/4/2011

  
Michael W. Witsch, Village Clerk

