

RESOLUTION 2016-061

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND MEIRTRAN, INC TO PROVIDE ATMS AT SUMMER CELEBRATION AND PIPE CITY LACROSSE AMERICA TOURNAMENT

WHEREAS, the Village of Vernon Hills, County of Lake, State of Illinois ("*the Village*") is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

WHEREAS, the Village hosts two large community events each year, the Summer Celebration and Pipe City Lacrosse America Tournament; and

WHEREAS, the Village desires to provide portable Automated Teller Machines ("*ATMs*") at these events; and

WHEREAS, the Village desires to contract with Meirtran Inc. to provide ATMs at these events.

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

SECTION ONE: APPROVAL OF AGREEMENTS. The Agreements between the Village and Meirtran shall be, and it is hereby, approved in substantially the forms attached to this Resolution as Exhibit A and Exhibit B, respectively.

SECTION TWO: EXECUTION OF AGREEMENTS. The Village Manager shall be, and is hereby, authorized and directed to execute and attest, on behalf of the Village, the agreements.

SECTION THREE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the Village Board.

Dated the 19th of April, 2016

Adopted by roll call votes as follows:

AYES: 6 – Grieb, Williams, Hebda, Schultz, Marquardt, Koch

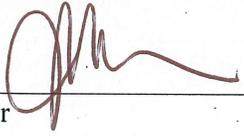
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne
Village President

PASSED: 4/19/2016
APPROVED: 4/19/2016
ATTEST: 4/20/2016



John M. Kalmar
Village Clerk



**EXHIBIT A: AGREEMENT BETWEEN VILLAGE OF VERNON HILLS AND MEIRTRAN TO
PROVIDE PORTABLE ATMs AT SUMMER CELEBRATION**

**EXHIBIT B: AGREEMENT BETWEEN VILLAGE OF VERNON HILLS AND MEIRTRAN TO
PROVIDE PORTABLE ATMs AT LACROSSE AMERICA TOURNAMENT**