

RESOLUTION 2016-075

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$44,460 TO TYLER TECHNOLOGIES FOR MUNIS MAINTENANCE SERVICES FOR FY 2016-17

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 uses financial software to record revenue and expense transactions, issue payments to its employees and vendors and issue permits; and

WHEREAS, the Village Board has determined that Tyler Technologies' Munis Software is a cost effective sole source provider of financial software; and

WHEREAS, the Village Board is required to approve all sole source purchases over \$20,000.

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 Tyler Technologies up to \$44,460 for maintenance services for budget year FY 2016-17; and

BE IT FURTHER RESOLVED THAT, the Finance Department is authorized to immediately release the payment to Tyler Technologies prior to appearing on the invoice approval list.

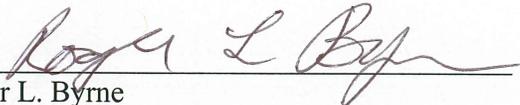
Dated the 3rd of May, 2016

Adopted by roll call votes as follows:

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

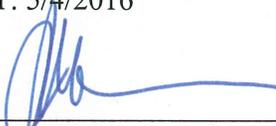
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne
Village President

PASSED: 5/3/2016
APPROVED: 5/3/2016
ATTEST: 5/4/2016



John M. Kalmar
Village Clerk

