

**VERNON TOWNSHIP
LAKE COUNTY, ILLINOIS**

RESOLUTION NO. ____

**A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN ROUTINE AND
REOCCURRING EXPENSES FOR VERNON TOWNSHIP, LAKE COUNTY, ILLINOIS**

**ADOPTED BY THE
TOWNSHIP BOARD OF VERNON TOWNSHIP**

**DANIEL C. DIDECH, Township Supervisor
BARBARA BARNABEE, Township Clerk**

**ROGER N. ADDELSON
JONATHAN M. ALTENBERG
ADAM R. BROAD
PHILIP A. HIRSH
Trustees**

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WHEREAS, Vernon Township, Lake County, Illinois (the "Township"), is a duly organized and existing township and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of Illinois' Township Code, 60 ILCS 1/1-1, *et seq.* (the "Code"), and all laws amendatory thereto; and

WHEREAS, Section 80-10(a) of the Code provides that the township board shall meet at the township clerk's office for the purpose of examining and auditing the township and road district accounts before any bills are paid, provided that payments made pursuant to a board resolution shall be reviewed and verified at the next meeting; and

WHEREAS, there exists certain routine and reoccurring Township and Vernon Township Road District (the "Road District") expenses, including, but not limited to, energy, gas, water, telecommunications and employee compensation, that, to avoid late fees or interruption of service, must be made in a prompt and timely manner (the "Recurring Expenses"); and

WHEREAS, the Township Supervisor (the "Supervisor") and the Township Board (the "Board") are committed to ensuring the effective administration of government and the responsible management of taxpayer money; and

WHEREAS, with the foregoing in mind, the Supervisor and the Board have determined that it is in the best interests of the Township and its residents to authorize the Supervisor to pay the Recurring Expenses in accordance with this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Vernon Township, Lake County, Illinois, as follows:

**ARTICLE I.
IN GENERAL**

Section 01. Incorporation Clause.

The statements set forth in the preamble to this Resolution are found to be true and correct and are incorporated into this Resolution as if set forth in full.

Section 02. Authorization.

The Board hereby authorizes the Supervisor to pay the Reoccurring Expenses in such a manner to avoid late fees or interruption of services. The Board further authorizes and directs the Supervisor to present any such payments made pursuant to this Resolution to the Board for review and verification at its next meeting following the effectuation of said payments. All prior actions of the Township's officials, employees and agents with respect to the subject matter of this Resolution are hereby expressly ratified.

Section 03. Severability.

The provisions of this Resolution are hereby declared to be severable, and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

Section 04. Superseder.

All Township code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

Section 05. Effective Date.

This Resolution shall be immediately in full force and effect after passage and approval.

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