

RESOLUTION
R_____06

A RESOLUTION AMENDING THE PURCHASING POLICIES AND PROCEDURES MANUAL FOR THE VILLAGE OF LOMBARD

WHEREAS, Section 35.21 of the Village of Lombard Municipal Code states, “the Village Manager shall...have prepared and maintained a purchasing manual.” and

WHEREAS, Section 35.21 further states “said manual shall be subject to approval by the Board of Trustees,” and

WHEREAS, the Village Board previously approved Resolution 95-99 adopting a purchasing policies and procedures manual for the Village of Lombard; and

WHEREAS, an amendment to the purchasing manual is attached hereto and marked Exhibit “A”; and

WHEREAS, the adoption of the amendment to the purchasing manual contributes to the continuity and credibility of administering public funds; and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such manual.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the amendments to the Village of Lombard Financial Policies are hereby approved.

SECTION 2: That the Director of Finance is hereby directed to implement said policies as approved.

Adopted this ____ day of _____, 2005.

Ayes: _____

Nays: _____

Absent: _____

Approved this ____ day of _____, 2005.

William J. Mueller
Village President

ATTEST:

Brigitte O’Brien
Village Clerk