

Agenda Item # 51

DISTRIBUTION

County Board
County Administrator- OMB (2)
County Administrator-Controller
Sheriff

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE, A.D., 2003 SESSION
JUNE 10, A.D., 2003

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial and Financial and Administrative Committees present herewith a Resolution authorizing the Chair of the Board to accept and execute a FY 2003 STAR grant and authorize an emergency appropriation in account #101-150-1512-6930, in the amount of \$32,830, and request its adoption.

Respectfully submitted

Audrey Nixon
CHAIR
Judith M. ...
VICE-CHAIR
Carol Balabesa
Pamela D. Newton
Carol Spelman
Randy ...
Susan ...

[Signature]
CHAIR
[Signature]
VICE-CHAIR
Robert Sabo
Ann Flanigan Ba...
Carol Balabesa
Mona O'Kelly

LAW AND JUDICIAL COMMITTEE

FINANCIAL AND ADMINISTRATIVE COMMITTEE

RESOLUTION

WHEREAS, the Sheriff has received notice from the Illinois Emergency Management Agency, of its intent to fund tone-alert Midland brand weather radios available under state procurement contract #4010726 through a STAR grant, and provide funding in the amount of \$32,830; and

WHEREAS, the grant must be appropriated by the County of Lake in the amount of \$32,830; and

WHEREAS, the necessary approvals must be made in order to accept the grant.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that Lake County accepts the FY 2003 STAR grant in the amount of \$32,830, a copy of the program agreement to be attached hereto and thereby made part of this Resolution.

BE IT FURTHER RESOLVED, that an emergency appropriation for the grant in the amount of \$32,830 is hereby authorized in account 101-150-1512-6930 and that the Sheriff's Department will submit a chart of accounts for the program budget to the Controller as soon as practicable; and

BE IT FURTHER RESOLVED, that offsetting revenue in the amount of \$32,830, will be deposited in the proper revenue account; and

BE IT FURTHER RESOLVED, that the Chair of the Board, and the Lake County Treasurer are hereby authorized to execute the necessary documentation in connection with the acceptance of the grant, a copy of the program agreement to be attached hereto and thereby made a part of this Resolution.

DATED, at Waukegan, Lake County, Illinois, on this 10th day of June, A.D., 2003.