

DISTRIBUTION
County Board
County Administrator OMB (2)
County Administrator Controller
State's Attorney

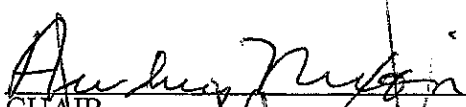
STATE OF ILLINOIS)
) SS.
COUNTY OF LAKE)


COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE, A.D., 2003 SESSION
AUGUST 12, A.D., 2003

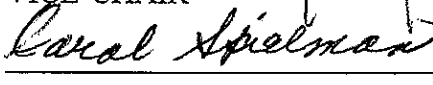
MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:


Your Law & Judicial and Financial & Administrative Committees present herewith a Joint Resolution authorizing the renewal of the State's Attorney Multi-Jurisdictional Drug Prosecution Grant (402123) for the time period July 1, 2003 through March 31, 2004; reducing the FY 2003 appropriation in Fund 735, Orgn. 7354, by \$85,357 to \$256,072 for the period ending March 31, 2004; and request its adoption.

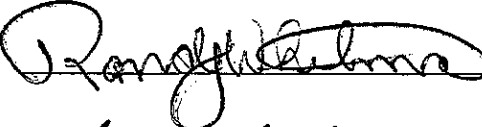
Respectfully submitted,

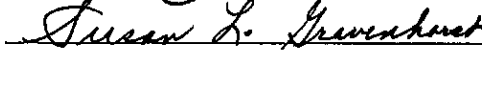


CHAIR



VICE-CHAIR





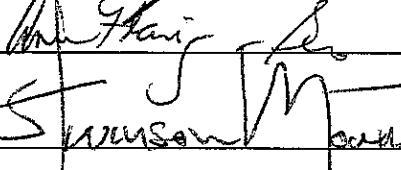





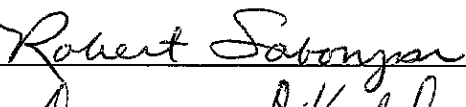
LAW & JUDICIAL COMMITTEE




CHAIR


VICE CHAIR








FINANCIAL & ADMINISTRATIVE COMMITTEE

RESOLUTION

WHEREAS, the State's Attorney has received a notice of renewal for the Multi-Jurisdictional Drug Prosecution Grant Agreement Number 402123, budgeted at \$256,072, awarded by the Illinois Criminal Justice Information Authority (ICJIA) for the time period July 1, 2003 through March 31, 2004; and

WHEREAS, pending the receipt of the program agreement from the ICJIA for the renewal of the State's Attorney Multi-Jurisdictional Drug Prosecution Program, the County Board approved a total budget of \$341,429 for the 12 month period July 1, 2003 - June 30, 2004; and

WHEREAS, since the agreement is for 9 months, a reduction in the FY 2003 appropriation in Fund 735, Orgn. 7354, by \$85,357 to \$256,072 is needed; and

WHEREAS, it should be noted that it will be necessary for the County to provide additional compensation and benefits valued at approximately \$175,814 above the required 25% match, without reimbursement from the ICJIA; and

WHEREAS, it is necessary to authorize the renewal and associated budget adjustments as described herein.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the renewal of the State's Attorney Multi-Jurisdictional Drug Prosecution Program, in the amount of \$256,072 for the period beginning July 1, 2003 through March 31, 2004, is hereby accepted; and

BE IT FURTHER RESOLVED, that the Chairman of the Board, the Lake County State's Attorney, and the Lake County Treasurer are hereby authorized to execute the necessary documentation in order to accept the renewal (grant program agreement to be attached hereto and hereby made a part of this Resolution); and

BE IT FURTHER RESOLVED, that the 735 Budget is reduced by \$85,357; and

BE IT FURTHER RESOLVED, that offsetting revenue in the amount of \$192,054 from the ICJIA, \$22,500 from account 211-211-2111-7999, and \$41,518 from account 101-175-1751-7991 will be deposited in the proper revenue account; and

BE IT FURTHER RESOLVED, that the State's Attorney shall serve as project director for the program, and accurate records of all necessary grant compliance requirements shall be kept by the State's Attorney's Office.

DATED, at Waukegan, Lake County, Illinois, on this 12th day of, August A.D., 2003.