

DISTRIBUTION
County Board
CA - OMB - Budget
CA - OMB - Controller
Circuit Court Clerk
Court Administrator
Info & Technology

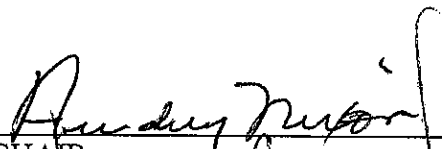
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

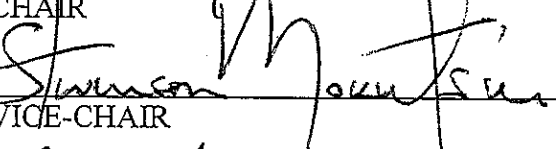
COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE, A.D., 2003 SESSION
AUGUST 12, A.D., 2003


MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

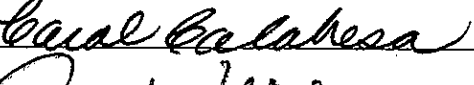
Your Law & Judicial and Financial & Administrative Committees present herewith a Joint Resolution authorizing an emergency appropriation in the amount of \$90,000 in the Court Automation Fund (Fund 207) for 80 replacement computers in the office of the Circuit Court Clerk, which amount is funded by available fund balance in the Court Automation Fund; and request its adoption.

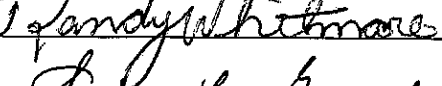
Respectfully submitted,

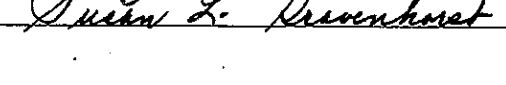


CHAIR



VICE-CHAIR





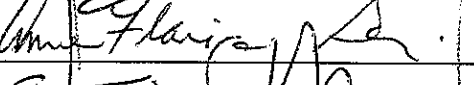


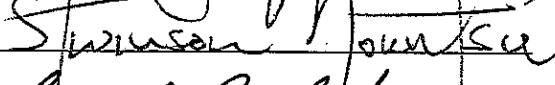



LAW & JUCICIAL COMMITTEE




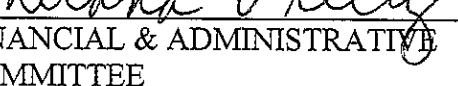
CHAIR


VICE-CHAIR










FINANCIAL & ADMINISTRATIVE COMMITTEE

RESOLUTION

WHEREAS, the Circuit Clerk's Office desktop computers were purchased in 1999, are well below current technical standards, and the Microsoft no-charge support for the operating system used by these computers expired as of July 1, 2003; and

WHEREAS, Microsoft and other software vendors have introduced new releases of their software that run better on devices with Windows 2000 operating system or higher; and

WHEREAS, computer memory requirements have also increased over the years to support these software, with the current standard configuration of 512 MB memory compared to 64 MB that the Circuit Clerk's Office desktops have; and

WHEREAS, in order to avoid hardware support issues and costs and operating and application software system constraints, the Department of Information & Technology and Circuit Clerk recommend replacing 80 desktops computers this year.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an emergency appropriation in the amount of \$90,000 is hereby authorized in the Court Automation Fund (budget account 207-207-2071-8044) for 80 replacement computers in the office of the Circuit Court Clerk, which amount is funded by available fund balance in the Court Automation Fund.

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