

Distribution:  
CA - OMB - Budget  
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County Board  
Stormwater Management  
Commission

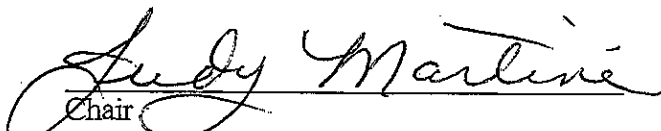
STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

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

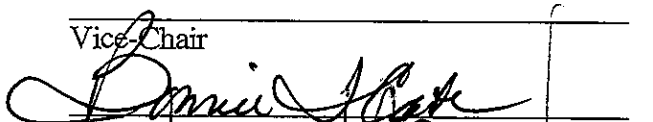
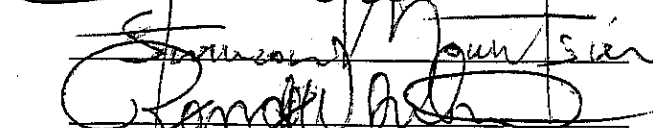
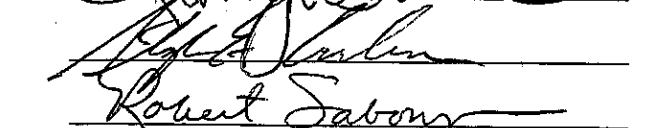
MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

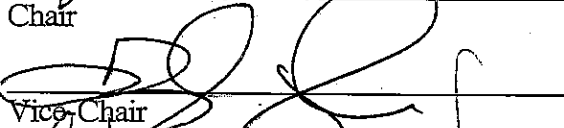
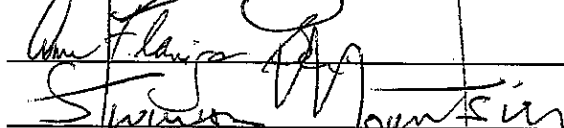
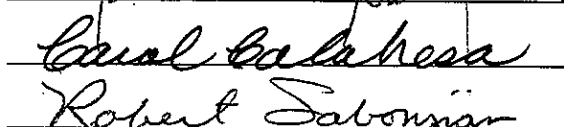
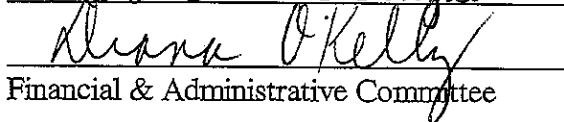
Your Planning, Building & Zoning and Financial & Administrative Committees present herewith a Joint Resolution authorizing an emergency appropriation in the amount of \$100,000 in the 2003 budget of the Corporate Capital Improvement Program for the Bull Creek Stabilization and Restoration project (101-117-0228-8099), with offsetting funding from a newly awarded grant of federal funds from the Great Lakes Commission via the Stormwater Management Commission; and request its adoption.

Respectfully submitted,

  
Chair

  
Chair

Vice-Chair  
  
  
  
Planning, Building & Zoning Committee

Vice-Chair  
  
  
  
  
Financial & Administrative Committee

## RESOLUTION

WHEREAS, the Stormwater Management Commission has cooperated with the Bull Creek Stakeholders Association since 1999 to stabilize and restore the streambed and streambanks of the downstream reach of Bull Creek between the Union Pacific Railroad tracks and Sheridan Road in Beach Park using bio-technical engineering practices; and

WHEREAS, the Bull Creek Stakeholders Association has secured a \$20,500 grant from River Network, a \$2,500 grant from the Great Lakes Aquatic Habitat Fund and \$61,506 in Watershed Management Board grants over a 3-year period that have been matched by in-kind services and cash provided by the Association to promote stakeholder education, secure donated riparian conservation easements from property owners for 10 parcels in the project area and complete the design, engineering and first phase of construction; and

WHEREAS, in 2002, the County Board approved and appropriated \$150,000 of the \$300,000 for the Bull Creek Stabilization and Restoration project scheduled for Corporate Capital Improvement Program funding in 2002 and 2003; and

WHEREAS, the Stormwater Management Commission secured a \$25,000 grant in 2001 as partial funding for the first construction phase and a newly awarded \$100,000 grant in 2003 from the Great Lakes Commission to match Corporate Capital Improvement Program project funds to complete construction; and

WHEREAS, the Bull Creek Stakeholders Association and Stormwater Management Commission have been working with the North Shore Sanitary District and the US Army Corp of Engineers to coordinate the Bull Creek Stabilization and Restoration project work with an emergency stabilization project undertaken by these agencies projected for completion in Fall 2003 to stabilize exposed sanitary line in two locations within the project stream reach; and

WHEREAS, the \$150,000 balance of Corporate Capital Improvement Funding is being presented to the County Board separately, while at this time, it is necessary to appropriate the new revenue of \$100,000 from the Great Lakes Commission.

NOW, THEREFORE, BE IT RESOLVED by this County Board of Lake County, Illinois that an emergency appropriation in the amount of \$100,000 in the 2003 budget of the Corporate Capital Improvement Program for the Bull Creek Stabilization and Restoration project (101-117-0228-8099), with offsetting funding from a newly awarded grant of federal funds from the Great Lakes Commission for the cost sharing project via the Stormwater Management Commission (revenue budget account 101-117-2399).

DATED at Waukegan, Lake County, Illinois this 12<sup>th</sup> day of August, A.D., 2003.