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COUNTY BOARD, LAKE COUNTY, ILLINOIS
 ADJOURNED REGULAR SEPTEMBER, A.D., 2003 SESSION
 APRIL 13, A.D., 2004

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's Multi-Jurisdictional Drug Prosecution Grant (403023) for the time period April 1, 2004 through March 31, 2005 in the amount of \$256,072; and request its adoption.

Respectfully submitted,

<p><u>Audrey Nissen</u> Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Chairman</p> <p>_____ Vice-Chairman</p> <p><u>Carol Spielman</u> _____ _____</p> <p><u>Pamela D. Miller</u> _____ _____</p> <p><u>Carol Belcher</u> X _____ _____</p> <p><u>Randy Whitmore</u> X _____ _____</p> <p><u>Susan L. Swenson</u> ✓ _____ Law & Judicial Committee</p>	<p><u>[Signature]</u> Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Chairman</p> <p><u>[Signature]</u> X _____ Vice-Chairman</p> <p><u>Carol Belcher</u> X _____</p> <p><u>Robert Saboyon</u> X _____</p> <p><u>Ann Fleming</u> X _____</p> <p>_____ _____</p> <p>_____ Financial & Administrative Committee</p>
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RESOLUTION

WHEREAS, the State's Attorney has received a notice of renewal for the Multi-Jurisdictional Drug Prosecution Grant Agreement Number 403023, in the amount of \$256,072, awarded by the Illinois Criminal Justice Information Authority (ICJIA) for the time period April 1, 2004 through March 31, 2005; and

WHEREAS, pending the receipt of the program agreement from the ICJIA for the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution Grant, the County Board approved \$256,072 for the 12 month period April 1, 2004 - March 31, 2005; and

WHEREAS, it should be noted that it will be necessary for the County to provide additional compensation and benefits valued at approximately \$283,761 above the required 25% match, without reimbursement from the ICJIA; and

WHEREAS, the \$625,190 program budget as submitted to ICJIA consists of federal funds in the amount of \$256,072, local matching funds in the amount of \$85,357 (25%) which shall be provided as follows; State's Attorney's Asset Forfeiture \$30,000 from account 760-3318010-79920-000-000-00000 and \$55,357 from the State's Attorney's Office from account 101-3300010-79920-000-000-00000, \$283,761 overmatch (see table below); and

Federal Funds	\$256,072	
State's Attorney Asset Forfeiture Match	30,000	}25% match
State's Attorney's Office Match	55,357	
Total Grant Funding	<u>341,429</u>	
Total Over match	<u>283,761</u>	
Total Program Budget	<u><u>625,190</u></u>	

WHEREAS, it is necessary to authorize the renewal as described herein.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution Grant, in the amount of \$256,072 for the period beginning April 1, 2004 through March 31, 2005, 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 offsetting revenue in the amount of \$256,072 from the ICJIA, \$30,000 from account 760-3318010-79920-000-000-00000 and \$55,357 from account 101-3300010-79920-000-000-00000, will be deposited in account 101-3307010-49920-000-000-00000; 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 13th day of, April A.D., 2004.