

DISTRIBUTION  
County Board  
County Administrator OMB (2)  
County Administrator Controller  
Health Department  
Illinois EPA

STATE OF ILLINOIS    )  
                                  ) SS  
COUNTY OF LAKE     )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR SEPTEMBER, A.D., 2003 SESSION  
JUNE 08, A.D., 2004

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health and Human Services Committee and Financial and Administrative Committee presents herewith a Joint Resolution authorizing the Chairman of the Board to execute the necessary documentation to accept a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency for the period July 1, 2004 through June 30, 2005, and requests its adoption.

Respectfully submitted,

Sandy Cole    Aye   Nay  
                  X     \_\_\_  
Chairman

[Signature]    Aye   Nay  
                  X     \_\_\_  
Chairman

[Signature]    Aye   Nay  
                  X     \_\_\_  
Vice Chairman

\_\_\_\_\_  
Vice-Chairman

Lara Spielman ✓    \_\_\_

[Signature]    \_\_\_    ✓

[Signature] ✓    \_\_\_

[Signature]    \_\_\_    ✓

Donald M. Bauer ✓    \_\_\_

[Signature]    \_\_\_    ✓

[Signature]    X     \_\_\_

[Signature]    X     \_\_\_

[Signature]    X     \_\_\_  
Health & Human Services Committee

[Signature]    X     \_\_\_  
Finance & Administrative Committee

## RESOLUTION

WHEREAS, the County of Lake has entered into a Delegation Agreement with the Illinois Environmental Protection Agency (IEPA) for the purpose of implementing a local landfill inspection and enforcement program (County Board Resolution No. 41 of April 16, 1999); and

WHEREAS, this program is being implemented through agreement between the County and the Lake County Health Department, with funding budgeted by the County Board in the Solid Waste Management Tax Fund; and

WHEREAS, the IEPA has informed the County that it intends to continue state funding for a solid waste inspection and enforcement program in the amount of \$49,992.12 for the period July 1, 2004 through June 30, 2005; and

WHEREAS, it is now necessary to provide for the proper approvals for this grant.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chairman of the Board is hereby authorized to execute the necessary documentation to accept a Solid Waste Enforcement Grant from the IEPA in the amount of \$49,992.12 for the period July 1, 2004 through June 30, 2005; and

BE IT FURTHER RESOLVED, that the County Administrator shall coordinate the execution and management of this grant with the Lake County Health Department.

DATED, at Waukegan, Lake County, Illinois, on this 08th day of June, A.D., 2004.