

RESOLUTION

WHEREAS, the County Clerk's Office has identified a need for 60 additional M100 Optical Scan Ballot Counters at a cost of \$5,200 per unit for a total of \$312,000; and

WHEREAS, funding for this need is consistent with the criteria for the Corporate Capital Improvement Fund; and

WHEREAS, the County Clerk received funding from the Help America Vote Act in FY2003; and

WHEREAS, the receipt of this funding was uncertain when the FY2004 budget was appropriated; and

WHEREAS, the purchase of the machines requires an emergency appropriation.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an emergency appropriation in the amount of \$312,000 is hereby authorized in the Corporate Capital Improvement Fund (in an account to be established by the Controller) for 60 additional M100 Optical Scan Ballot Counters at a cost of \$5,200 per unit for a total of \$312,000 with offsetting revenue from FY2003 excess fund balance.

DATED, at Waukegan, Lake County, Illinois on this 8th day of June, A.D., 2004.