

Agenda Item #

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STATE OF ILLINOIS)
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 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2004 SESSION

MARCH 08, A.D., 2005

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 (404023) for the time period April 1, 2005 through March 31, 2006 in the amount of \$256,072; and request its adoption.

Respectfully submitted,

<p><u>Audrey Nye</u> ✓ <u> </u> <u> </u> Chairman</p> <p><u>Randy [Signature]</u> ✓ <u> </u> <u> </u> Vice-Chairman</p> <p><u>Steve [Signature]</u> ✓ <u> </u> <u> </u></p> <p><u>Samela D. [Signature]</u> ✓ <u> </u> <u> </u></p> <p><u>James L. [Signature]</u> ✓ <u> </u> <u> </u></p> <p><u>Sandy Cole</u> ✓ <u> </u> <u> </u></p> <p><u> </u> <u> </u> <u> </u></p> <p>Law & Judicial Committee</p>	<p>Respectfully submitted,</p> <p><u>[Signature]</u> ✓ <u> </u> <u> </u> Chairman</p> <p><u>[Signature]</u> ✓ <u> </u> <u> </u> Vice-Chairman</p> <p><u>Steve [Signature]</u> ✓ <u> </u> <u> </u></p> <p><u>Robert Sabour</u> <u> </u> <u> </u></p> <p><u>[Signature]</u> ✓ <u> </u> <u> </u></p> <p><u> </u> <u> </u> <u> </u></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 404023, in the amount of \$256,072, awarded by the Illinois Criminal Justice Information Authority (ICJIA) for the time period April 1, 2005 through March 31, 2006; 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, 2005 - March 31, 2006; and

WHEREAS, it should be noted that it will be necessary for the County to provide additional compensation and benefits valued at approximately \$291,737 above the required 25% match, without reimbursement from the ICJIA; and

WHEREAS, the \$633,166 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 and \$55,357 from the State's Attorney's Office from account 101-3300010, \$291,737 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	341,429	
Total Over match	291,737	
Total Program Budget	633,166	

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, 2005 through March 31, 2006, 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 and \$55,357 from account 101-3300010, will be deposited in the proper revenue account; 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 08th day of, March, A.D., 2005.