

DISTRIBUTION
County Board
County Administrator OMB (2)
Sheriff
Central Services

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2004 SESSION

APRIL 12, A.D., 2005

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial and Financial and Administrative Committees present herewith a Joint Resolution authorizing the acceptance of a Local Law Enforcement Block Grant #2004-LB-BX-1537 and an emergency appropriation in the amount of ~~\$24,832~~ ^{\$28,349} in account 101-3015040-85070, consisting of \$26,849 in Federal funds and a \$2,983 local cash match from the General Operating Expense; and request its adoption.

Respectfully submitted,

<u>Audrey Neyer</u>	Aye	Nay
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Randy Wilson</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman		
<u>Steve Cook</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>James D. Weston</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Carol Balaban</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Susan L. Schwartz</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Sandy Cole</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Law & Judicial Committee		

<u>[Signature]</u>	Aye	Nay
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman		
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Carol Balaban</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Robert Sabourin</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Financial & Administrative Committee		

RESOLUTION

WHEREAS, the U.S. Department of Justice, Bureau of Justice Assistance has approved a Local Law Enforcement Block Grant for Lake County; and

WHEREAS, the Local Law Enforcement Block Grant award is in the amount of \$26,849 of federal dollars (90%) and requires a local cash match of \$2,983 (10%); and

WHEREAS, the purpose of the grant shall be to procure law enforcement equipment for the Lake County Sheriff; and

WHEREAS, the local match of \$2,983 shall be a line item transfer from the General Operating Fund; and

WHEREAS, the Director of Central Services is authorized to negotiate any agreement for the purchase of equipment pursuant to this grant; and

WHEREAS, according to the special conditions of the grant, an advisory board has been designated, and will hold a hearing and make a non-binding recommendation to Lake County on the proposed use prior to the obligation of funds.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an emergency appropriation and a line item transfer is hereby authorized as follows:

<u>Amount</u>	<u>Fund</u>
\$26,849	101-3015040-85070 All Other Capital Outlay
\$2,983	101-1102040-79930 Miscellaneous Contingency

BE IT FURTHER RESOLVED, that offsetting revenue in the amount of \$26,849 will be deposited in 101-3001110-45340 revenue account.

DATED, at Waukegan, Lake County, Illinois, on this 12th day of April, A.D., 2005.