

Agenda Item # 20

DISTRIBUTION
County Board
County Administrator Budget (2)
County Administrator Controller
County Administrator Controller - Single Audi
Court Administrator
IDHS

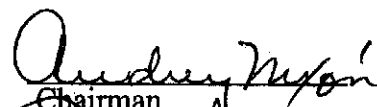
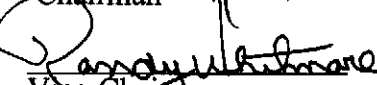
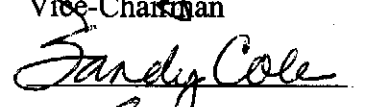
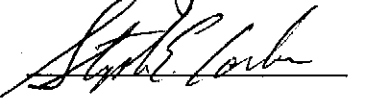

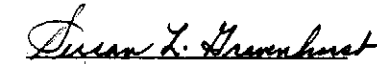
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

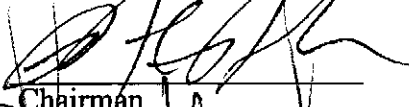
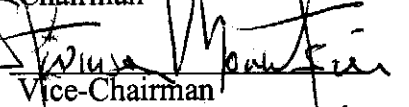
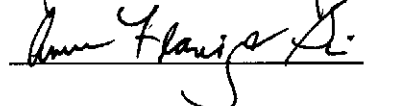
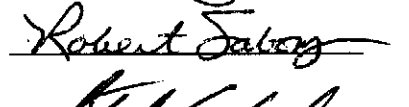
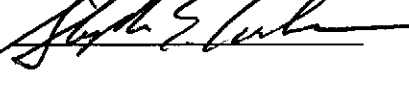
COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE, A.D., 2004 SESSION
JULY 12, A.D., 2005

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial and Financial and Administrative Committees present herewith a Joint Resolution authorizing the execution of Program Agreement # 11G6136000 with the Illinois Department of Human Services for the 19th Judicial Circuit of Lake County "Early Service Program (Delinquency Prevention)" for the period July 1, 2005 through June 30, 2006; and request its adoption.

Respectfully submitted,

	Aye	Nay
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	Aye	Nay
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
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Law & Judicial Committee

Financial & Administrative Committee

RESOLUTION

WHEREAS, the 19th Judicial Circuit of Lake County Early Service Program (Delinquency Prevention) Agreement with the Illinois Department of Human Services (IDHS) expires June 30, 2005; and

WHEREAS, IDHS provides 100% funding for the grant award amount and desires that the 19th Judicial Circuit continue contractual arrangements to provide community based youth services; and

WHEREAS, the County Board approved a total budget of \$112,900 for the 12-month period pending a continuation of the Early Service Program for the time period July 1, 2005 through June 30, 2006; and

WHEREAS, the grant must be formally accepted by the County of Lake and necessary approvals made.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that it hereby accepts Agreement No. 11G6136000 with IDHS for the purpose of the 19th Judicial Circuit of Lake County providing community based youth services.

BE IT FURTHER RESOLVED, that the Chairman of the Board, the Lake County Court Administrator, and the Lake County Treasurer are hereby authorized to execute the necessary documentation in order to accept the agreement (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 \$112,900 from the IDHS will be deposited in the proper revenue account; and

BE IT FURTHER RESOLVED, that the Nineteenth Judicial Circuit will submit a chart of accounts for the program budget to the Controller as soon as practicable; and

BE IT FURTHER RESOLVED, that the Court Administrator shall serve as project director for the program, and accurate records of all necessary grant compliance requirements shall be kept by the Court Administrator's Office.

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