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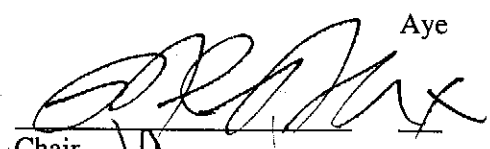
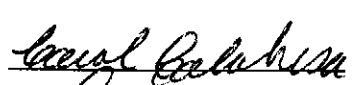
STATE OF ILLINOIS)
)SS
 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
 REGULAR SEPTEMBER, A.D. 2005 SESSION
 SEPTEMBER 13, A.D., 2005

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Community and Economic Development and Financial and Administrative Committees present herewith a Joint Resolution authorizing an emergency appropriation in the amount of \$15,000 in the General Operating Expense budget for affordable housing opportunities to residents of Lake County; and request its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
 Chair	X	—	 Chair	X	—
_____ Vice-Chair	—	—	 Vice-Chair	—	—
 Susan L. Swannick	✓	—	 Ann Flanigan	✓	—
 Robert Sabourin	—	—	 Robert Sabourin	—	—
 Ann Flanigan	—	—	 Carol Cochran	✓	—
 Mary Chmura	X	—	 Stephen E. Fisher	✓	—
 Robert Sabourin	—	—	 Chair	—	—
Community and Economic Development Committee			Financial and Administrative Committee		

RESOLUTION

WHEREAS, the Lake County Affordable Housing Program is administered by the Community Development Division to provide affordable housing opportunities, based on income eligibility, throughout Lake County; and

WHEREAS, on May 10, 2005 the County Board approved \$325,000 for 8 affordable housing projects associated with this program; and

WHEREAS, it was included within this award the identification of \$15,000 in "program income" from prior Lake County Affordable Housing Program awards that had been returned to the County (to be called "program-generated funds"); and

WHEREAS, the additional \$15,000 of program-generated funds was awarded but was not appropriated; and

WHEREAS, it is necessary to appropriate these funds in the General Operating Expense budget.

NOW, THEREFORE BE IT RESOLVED, by this County Board of Lake County, Illinois that an emergency appropriation in the amount of \$15,000 in the General Operating Expense budget (BOSS Account #101-1102030-72720) be authorized; and

BE IT FURTHER RESOLVED, that the General Operating Expense budget be modified to reflect the additional funds received.

DATED, at Waukegan, Lake County, Illinois, on this 13th day of September, A.D., 2005.