

Agenda Item # 44

Distribution:
 CA - Budget
 CA - Controller
 County Board
 Recorder of Deeds

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 Revenue, Records and Legislation and Financial and Administrative Committees present herewith a Joint Resolution authorizing an emergency appropriation in the amount of \$650,000 in the GIS Automation Fund from fund balance; and requests its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Carol Spielman</u> Chairman	✓	—	<u>[Signature]</u> Chairman	x	—
<u>[Signature]</u> Vice-Chairman	✓	—	<u>[Signature]</u> Vice-Chairman	x	—
<u>Ann B. Marino</u>	✓	—	<u>Ann Flanigan</u>	✓	—
<u>Paul G.</u>	✓	—	<u>Carol Balaban</u>	✓	—
<u>[Signature]</u>	x	—	<u>[Signature]</u>	✓	—
_____	—	—	_____	—	—
_____	—	—	<u>[Signature]</u>	✓	—
Revenue, Records & Legislation Committee			Financial & Administrative Committee		

RESOLUTION

WHEREAS, when established, the GIS Automation Fund received \$2.00 dollars for every document recorded with the Recorder of Deeds to fund Geographic Information System (GIS) activities; and

WHEREAS, based on the volume of recordings, revenue of \$400,000 in the GIS Automation Fund was anticipated; and

WHEREAS, the Recorder of Deeds agreed to transfer \$360,000 of this GIS Automation Fund revenue to the General Fund at the end of each fiscal year as reimbursement to the County for expenses related to GIS activities; and

WHEREAS the large volume of documents recorded generated higher revenues than anticipated; and

WHEREAS, the GIS Automation Fund did not have budget authority to transfer more than \$360,000, therefore, any revenue received, over the expected amount of \$400,000 has fallen into fund balance which exceeded \$725,000 at the end of FY2004; and

WHEREAS, an emergency appropriation in the amount of \$650,000 in account 281-2220010-79920 and an increase in revenue in account 101-1000010-49920 is necessary to transfer these funds to the General Fund.

NOW, THEREFORE, BE IT RESOLVED, that an emergency appropriation in the amount of \$650,000 in the GIS Automation Fund and an increase in revenue in the General Fund be authorized.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of September, A.D., 2005.