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County Board

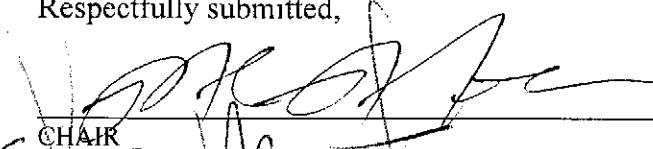
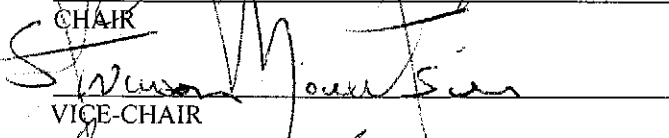
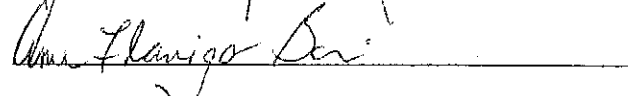


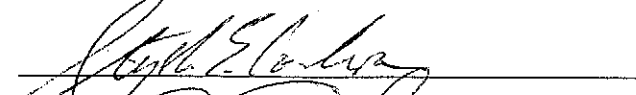

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

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

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial & Administrative Committee presents herewith a Resolution authorizing various FY 2006 line item transfers between account classes in the Corporate Capital Improvement Program, and requests its adoption.

Respectfully submitted,

	Aye	Nay
CHAIR	X	
	X	
VICE-CHAIR		
	✓	
	✓	
	✓	
	✓	
		
FINANCIAL AND ADMINISTRATIVE COMMITTEE		

## RESOLUTION

WHEREAS, in the administration and implementation of the approved budget, there is occasionally a need to transfer budget authority between account classes (personal services, commodities, contractals, capital outlay); and

WHEREAS, these actions are commonly known as 'line item transfers', and must be approved by the County Board when the transfers are between account classes; and

WHEREAS, a listing of line item transfers of budget authority between account classes has been prepared by the County Administrator's Office, a copy of which is attached hereto and made part hereof, and the Financial & Administrative Committees recommends approval of these actions by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that line item transfers between budgetary account classes in the FY 2006 budget as set forth in the attached listing are hereby approved.

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

Attachment

Reason	Amount	From	Amount	To
<b>Corporate Capital Improvement Program</b>	128,184	101-1103285-72250	128,184	101-1103160-84040
VisionAIR, Inc. Contract Funds need to be transferred for the Integrated Justice contract.		Facility Improvements Bldg and Grounds Maint and Repairs		Justice Information System Computer System Software
<b>Corporate Capital Improvement Program</b>	517,282	101-1103285-82020	517,282	101-1103160-84040
VisionAIR, Inc. Contract Funds need to be transferred for the Integrated Justice contract.		Facility Improvements Building Improvements		Justice Information System Computer System Software
<b>Corporate Capital Improvement Program</b>	130,218	101-1103285-85070	130,218	101-1103285-72250
All FY2006 in the CCIP were budgeted in capital accounts some needs to be transferred to contractual accounts.		Facility Improvements All Other Capital Outlay		Facility Improvements Building & Grounds Maint. & Repairs
<b>Corporate Capital Improvement Program</b>	100,000	101-1103320-85070	100,000	101-1103310-71150
All FY2006 in the CCIP were budgeted in capital accounts some needs to be transferred to contractual accounts.		Mobile and Portable Radio Replacements All Other Capital Outlay		Mobile and Portable Radio Replacements Consultants
<b>Corporate Capital Improvement Program</b>	380,000	101-1103070-85070	380,000	101-1103070-71150
All FY2006 in the CCIP were budgeted in capital accounts some needs to be transferred to contractual accounts.		Juvenile/Rte. 21 Traffic Signal All Other Capital Outlay		Juvenile/Rte. 21 Traffic Signal Consultants