



## **RESOLUTION**

**WHEREAS**, the TB Clinic has been awarded one new grant delivered by the TB Clinic; and

**WHEREAS**, these dollars will provide a legitimate increase in services to Lake County with no impact on local taxes; and

**WHEREAS**, these revenue funds totaling \$12,000 have not been previously appropriated, having been awarded after adoption of the Fiscal Year 2005 budget; and

**WHEREAS**, the proposed appropriation will be fully offset by the above referenced items thereby not requiring the expenditure of local tax revenue.

**NOW, THEREFORE**, be it resolved, by this County Board of Lake County, Illinois that an emergency appropriation in the amount of \$12,000 is hereby authorized in the TB Clinic budget as identified on the listing of expense and revenue budget modifications attached hereto and made part hereof; and

**BE IT FURTHER RESOLVED**, that the revenue budgets as identified on the attached listing be modified as provided by increased funding from the following:

IL Dept. of Public Health, Direct Observation Therapy grant for, \$12,000.

**DATED**, at Waukegan, Lake County, Illinois on this 13<sup>th</sup> day of December, A.D., 2005