

Agenda Item #

44

Distribution:

- County Board
- County Administrator OMB (2)
- County Administrator Controller
- Circuit Court Clerk

STATE OF ILLINOIS

COUNTY OF LAKE

) SS
)

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 Law and Judicial and Financial and Administrative Committees presents herewith a Joint Resolution authorizing an emergency appropriation in the amount of \$419,000 to reimburse the General Fund for Integrated Justice projects related to the CRIMS System in the Capital Improvement Program, with said funding to be provided through a transfer from the Court Document Storage Fund; and requests its adoption.

Respectfully submitted,

| | Aye | Nay | | Aye | Nay |
|---|-----|-----|--|-----|-----|
| Chairman | | |  | X | |
| Vice Chairman | | | Winston | X | |
|  | ✓ | |  | ✓ | |
|  | ✓ | | Robert | ✓ | |
|  | ✓ | |  | ✓ | |
|  | ✓ | |  | ✓ | |
|  | ✓ | |  | X | |
| Law & Judicial Committee | | | Financial & Administrative Committee | | |

RESOLUTION

WHEREAS, the General Fund has expensed \$419,000 in funds for various Integrated Justice projects related to the CRIMS System; and

WHEREAS, the Circuit Court Clerk has agreed to reimburse the General Fund \$419,000 for such projects using Court Document Storage Funds; and

WHEREAS, there are sufficient funds available in the Court Document Storage fund balance 258-0000000-30010 to cover this emergency appropriation.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that an emergency appropriation to reimburse the Capital Improvement Program in 101-1103160-00000-000-000-000-00000 in the amount of \$419,000 is hereby approved.

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