

DISTRIBUTION
 County Board
 County Administrator Budget (2)
 County Administrator Controller
 19th Judicial Circuit

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 Law & Judicial and Financial & Administrative Committees present herewith a Joint Resolution authorizing the execution of Program Agreement No. 404107 with the Illinois Criminal Justice Information Authority for the Administrative Office of the 19th Judicial Circuit "Community-Based Transitional Services for Female Offenders" Program for the time period January 1, 2006, through September 30, 2007; authorizing an \$18,802 increase in offsetting revenue; authorizing an increase in the interfund transfer of \$6,268 from Fund 250 to Fund 101-3200040; authorizing an emergency appropriation of \$25,070 in expense account 101-3200040; and request its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Chairman</u>			<u>Chairman</u>	X	
<u>Vice-Chairman</u>			<u>Vice-Chairman</u>	X	
<u>Pamela D. Keeton</u>	✓		<u>Ann Hargrave</u>	✓	
<u>Carol Calahorra</u>	✓		<u>Robert Saboy</u>	✓	
<u>Andy Cole</u>	✓		<u>Carol Calahorra</u>	✓	
<u>Step E. Cook</u>	✓		<u>Step E. Cook</u>	✓	
<u>Susan L. Groundwater</u>	✓		<u>Financial & Administrative Committee</u>	X	
Law & Judicial Committee					

RESOLUTION

WHEREAS, the Administrative Office of the 19th Judicial Circuit's program agreement with the Illinois Criminal Justice Information Authority for the "Community-Based Transitional Services for Female Offenders" program expires December 31, 2005; and

WHEREAS, the Illinois Criminal Justice Information Authority has prepared a new agreement to continue this program for the time period January 1, 2006, through September 30, 2007 at a total budget of \$58,495; and

WHEREAS, the FY2006 budget approved by the County Board included a total budget of \$33,425 for the 19th Judicial Circuit "Community-Based Transitional Services for Female Offenders" program; and

WHEREAS, the Illinois Criminal Justice Information Authority will provide a program budget increase of \$18,802 for the time period January 1, 2006, through September 30, 2007; and

WHEREAS, the new total program budget provides for an increase of \$6,268 county cash match, which will be funded by the Probation Services Fee Fund 250; and

WHEREAS, the new program agreement must be executed by the County of Lake and appropriation changes must be made to reflect the new budget.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that Program Agreement No. 404107 with the Illinois Criminal Justice Information Authority for the Administrative Office of the 19th Judicial Circuit "Community-Based Transitional Services for Female Offenders" Program in the amount of \$58,495 for the period January 1, 2006, through September 30, 2007, is hereby approved; and

BE IT FURTHER RESOLVED, that the Chairman of the Board, the Administrative Office of the 19th Judicial Circuit, and the Lake County Treasurer are hereby authorized to execute the necessary documentation in order to accept the program agreement attached hereto and hereby made a part of this Resolution; and

BE IT FURTHER RESOLVED, that an emergency appropriation is hereby authorized in the amount of \$25,070 in Fund 101-3200040; and

BE IT FURTHER RESOLVED, that the Administrative Office of the 19th Judicial Circuit shall provide the Controller a chart of accounts as soon as practicable; and

BE IT FURTHER RESOLVED, that revenue account 101-3200040-45340 is increased by \$18,802; and

BE IT FURTHER RESOLVED, that the interfund transfer from account 250-3210010-79940 to Fund 101-3200040-49920 is increased by \$6,268; and

BE IT FURTHER RESOLVED, that the Administrative Office of the 19th Judicial Circuit shall serve as project director for the program, and accurate records of all necessary grant compliance requirements shall be kept by the Administrative Office of the 19th Judicial Circuit.

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