

Agenda Item # 47

Distribution:
 County Board
 County Administrator
 Court Administration

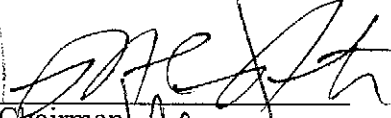
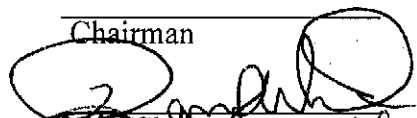

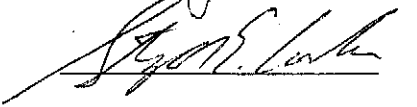
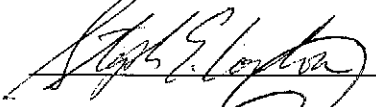
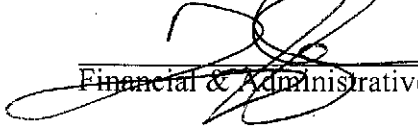
STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

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 and Judicial and Financial and Administrative Committees present herewith a Joint Resolution authorizing an emergency appropriation in the Children's Waiting Room Fund (254-3230010-51110-000-000-000000) in the amount of \$2,500 in the FY2005 budget; and request its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Chairman</u>				X	
<u>Vice-Chairman</u>			<u>Wilson</u>	X	
	✓		<u>Vice-Chairman</u>		
	✓		<u>Ann Florigo Pi</u>	✓	
<u>Cecilia Calabrese</u>	✓		<u>Robert Sabon</u>		
<u>Fredy Cole</u>	✓		<u>Cecilia Calabrese</u>	✓	
	✓			✓	
<u>Susan S. Simanek</u>	✓			X	
Law & Judicial Committee			Financial & Administrative Committee		

RESOLUTION

WHEREAS, the Children's Waiting Room Fund supports the 19th Judicial Circuit Court's Kids' Korner program; and

WHEREAS, there were insufficient funds in the FY2005 budget's salary and wage line items resulting in the need for a \$2,500 emergency appropriation in this Fund; and

WHEREAS, there are sufficient funds in the Children's Waiting Room fund balance 254-0000000-30010 to cover this shortfall.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an emergency appropriation in the Children's Waiting Room Fund (254-3230010-51110-000-000-000-00000) in the amount of \$2,500 is hereby approved in the FY2005 budget.

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