

Agenda Item # 56

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COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJORNED SEPTEMBER A.D., 2005 SESSION

DECEMBER 13, A.D., 2005

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a joint resolution authorizing an Emergency Appropriation in the amount of \$1,500,720.00 in the Fiscal Year 2005 Budget for the payment of connection fees to the Central Lake County Joint Action Water Agency related to the Countryside Manor Water System, Account Number 610-4811198-85010-000-000-48310; and request its adoption.

<i>Deanna D. Kelly</i>	Aye	Nay
CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>David Stur</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Donna Cole</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Sandy Cole</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Ann Flanigan</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Michael J. Calvert</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Ann B. Mann</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PUBLIC WORKS AND TRANSPORTATION COMMITTEE		

Respectfully submitted,

<i>[Signature]</i>	Aye	Nay
CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Ann Flanigan</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Robert Salvage</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Cecilia Calabrese</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Steph E. Lark</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FINANCIAL AND ADMINISTRATIVE COMMITTEE		

RESOLUTION

WHEREAS, the Countryside Manor Water System will be receiving Lake Michigan water from the Central Lake County Joint Action Water Agency (CLCJAWA); and

WHEREAS, in order to receive water from CLCJAWA, Lake County must pay a connection fee of \$1,500,720 to CLCJAWA, which equals \$2,960 per property for the 507 properties to be connected; and

WHEREAS, the \$1,500,720 connection fee is being paid through a combination of direct payments from individual property owners, and a \$1,000,000, Series 2005 S-1 Revenue Bond Issue; and

WHEREAS, on November 8, 2005, pursuant to Resolution heretofore passed and approved, the County Board authorized payment of connection fees to the Central Lake County Joint Action Water Agency related to the Countryside Manor Water System; and

WHEREAS, the expenditure of the connection fees to the CLCJAWA was not included in the approved Fiscal Year 2005 budget; and

WHEREAS, an Emergency Appropriation is necessary from Account 610-4811198-85010-000-000-000-48310 to make the connection fee payment.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an Emergency Appropriation in the amount of \$1,500,720.00 in the Fiscal Year 2005 Budget to Account 610-4811198-85010-000-000-000-48310 is hereby authorized and approved.

BE IT FURTHER RESOLVED, that the Director of the Office of Management and Budget is authorized and directed to allocate the appropriated amount of \$1,500,720.00 to Account 610-4811198-85010-000-000-000-48310.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th of December, A.D., 2005.