

**Distribution:**  
 County Board  
 County Administrator OMB (2)  
 County Administrator Controller  
 Emergency Management Agency

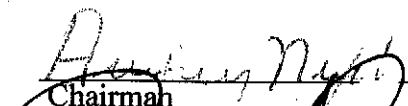

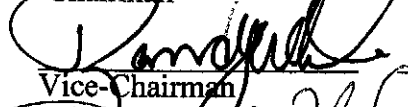
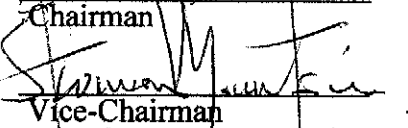
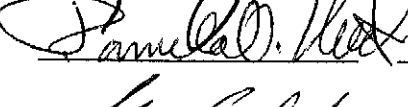
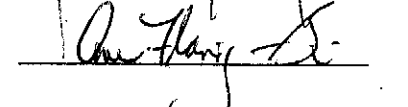
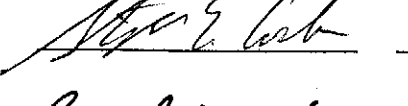
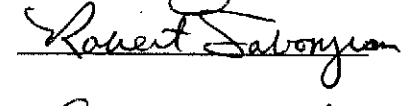
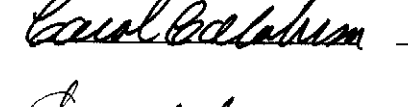
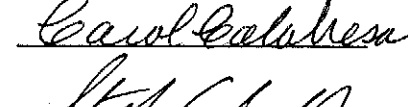
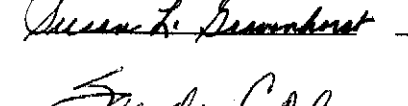
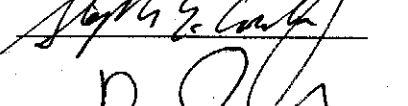
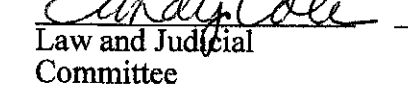
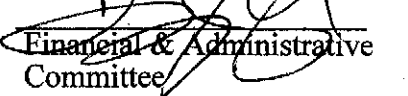
STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
 ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION  
 SEPTEMBER 12, A.D., 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Joint Resolution authorizing the acceptance of an Fiscal Year 2006 Department of Homeland Security Citizen Corps Program Grant agreement from the U.S. Department of Homeland Security through the Illinois Emergency Management Agency / on behalf of the Lake County Sheriff's Office Emergency Management Agency for the purpose of providing additional technological funding for the Lake County Emergency Operations Center; and in connection therewith authorizing an emergency appropriation in the amount of \$6,500; and requests its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
 Chairman	✓	_____	 Chairman	X	_____
 Vice-Chairman	✓	_____	 Vice-Chairman	✓	_____
	✓	_____		✓	_____
	✓	_____		○	_____
	✓	_____		✓	_____
	✓	_____		✓	_____
 Law and Judicial Committee	✓	_____	 Financial & Administrative Committee	△	_____

## RESOLUTION

WHEREAS, the County of Lake on behalf of the Lake County Sheriff's Office, Emergency Management Agency has applied for and has been awarded \$6,500 in an Department of Homeland Security Citizen Corps Program Grant which provides grant monies to Citizen Corp Programs; and

WHEREAS, this Grant is to utilize funds from the Department of Homeland Security (DHS), Fiscal Year 2006 Homeland Security Grant Program, Citizen Corps Program (CFDA #97.053); and

WHEREAS, the County of Lake, through the Lake County Sheriff's Office, does indeed maintain a Citizen Corps (Community Emergency Response Team) in accordance with Federal and State laws and regulations; and

WHEREAS, in compliance with the grant agreement, the Lake County Emergency Management Agency will acquire equipment to support enhanced operational capabilities of the Lake County Citizen Corps Program during a homeland security emergency or major event.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the acceptance and execution of the 2006 Department of Homeland Security (DHS), Fiscal Year 2006 Homeland Security Grant Program, Citizen Corps Program (CFDA #97.053) from the State of Illinois to the Lake County Sheriff's Office, Emergency Management Agency is hereby authorized; and

BE IT FURTHER RESOLVED, that an emergency appropriation in the amount of \$6,500 is hereby authorized in:

101.3009110.61040	\$6,500-	Emergency Management Expenses
	\$6,500	- Total

with offsetting revenue of between \$6,500 in account: 101.3009110.45334.

DATED at Waukegan, Illinois, on this 12<sup>th</sup> day of September, A.D., 2006.