

Agenda Item # 61

Distribution:
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STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

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

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial and Financial and Administrative Committees present herewith a Joint Resolution authorizing emergency appropriations for the Law Library in 252-3220010-74110-000-000-000-00000 in the amount of \$600 and in 252-3220010-74080-000-000-000-00000 in the amount of \$5,000; and request its adoption.

Respectfully submitted,

	Aye	Nay
<u><i>Heidi M. ...</i></u> Chairman		
<u><i>[Signature]</i></u> Vice-Chairman		
<u><i>James D. ...</i></u>	✓	
<u><i>[Signature]</i></u>	✓	
<u><i>Carol Calabrese</i></u>	✓	
<u><i>Susan L. ...</i></u>	✓	
<u><i>Sandy Cole</i></u> Law & Judicial Committee	✓	

	Aye	Nay
<u><i>[Signature]</i></u> Chairman	X	
<u><i>[Signature]</i></u> Vice-Chairman	X	
<u><i>Robert Sabony</i></u>	0	
<u><i>[Signature]</i></u>	✓	
<u><i>Carol Calabrese</i></u>	✓	
<u><i>[Signature]</i></u>	✓	
<u><i>[Signature]</i></u> Financial & Administrative Committee	X	

RESOLUTION

WHEREAS, an additional emergency appropriation for the Law Library in the amount of \$600 is needed to cover IMRF retirement benefit expenses through the end of fiscal year 2006; and

WHEREAS, an additional emergency appropriation for the Law Library in the amount of \$5,000 is needed to cover health/life/dental benefit expenses through the end of fiscal year 2006; and

WHEREAS, there are sufficient funds in the Law Library fund balance 252-0000000 30010 to cover these emergency appropriations.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that emergency appropriations for the Law Library in 252-3220010-74110-000-000-000000 in the amount of \$600 and in 252-3220010-74080-000-000-000-000000 in the amount of \$5,000 are hereby approved.

DATED, at Waukegan, Lake County, Illinois, on this 12th day of September, A.D., 2006.