

Agenda Item # 66

Distribution:  
 County Board  
 County Administrator – OMB (2)  
 County Administrator - Controller  
 Division of Transportation

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 Public Works and Transportation and Financial and Administrative Committees present herewith a Joint Resolution authorizing an emergency appropriation in the amount of \$265,000 in the Division of Transportation's budget due to an increase in fuel prices, authorizing an increase in the revenue budget with offsetting revenue from the respective user departments; and request its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Diana O'Kelly</u> Chairman	✓	—	<u>[Signature]</u> Chairman	X	—
<u>[Signature]</u> Vice-Chairman	✓	—	<u>[Signature]</u> Vice-Chairman	X	—
<u>[Signature]</u>	✓	—	<u>[Signature]</u>	✓	—
<u>Ann B. Mains</u>	✓	—	<u>Robert Salong</u>	—	—
<u>Sandy Cole</u>	✓	—	<u>Carol Calabrese</u>	✓	—
<u>[Signature]</u>	✓	—	<u>[Signature]</u>	✓	—
<u>Michael Abbott</u> Public Works and Transportation Committee	✓	—	<u>[Signature]</u> Financial & Administrative Committee	X	—

## RESOLUTION

WHEREAS, the Division of Transportation purchases and dispenses gasoline and diesel fuel for all Lake County Departments; and

WHEREAS, the price of fuel has been increasing; and

WHEREAS, an emergency appropriation, funded by offsetting revenue, is needed.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an emergency appropriation of \$171,000 in account 214-4300040-65090, and \$94,000 in account 214-4300040-65100 is hereby authorized; and

BE IT FURTHER RESOLVED, that revenue account 214-4300010-46830 be increased \$265,000 to reflect the offsetting revenue.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of September, A.D., 2006.