

Agenda Item # 47

Distribution:  
County Board  
FAS - Budget  
FAS - Controller

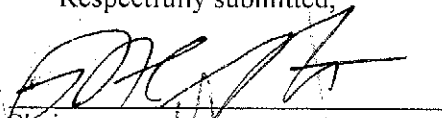
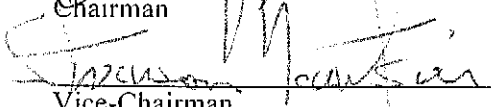
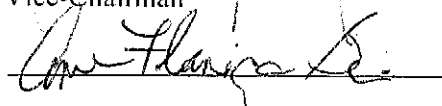
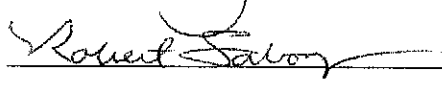
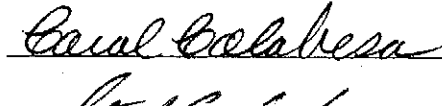
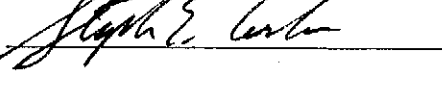
STATE OF ILLINOIS )  
COUNTY OF LAKE ) SS

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION  
NOVEMBER 14, A.D., 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a resolution authorizing an emergency appropriation in the amount of \$300,000 in General Operating Expense contingency account; and requests its adoption.

Respectfully submitted,

	Aye	Nay
Chairman	X	
	X	
Vice-Chairman		
	✓	
		
	✓	
	✓	
Financial & Administrative Committee		

## RESOLUTION

WHEREAS, according to the County Board rules the County Administrator has the authority after October 1 in a fiscal year to authorize intra-fund line-item transfers within the same account class deemed necessary for the timely and orderly close-out of the fiscal year;

WHEREAS, the contingency account in the General Operating Expense used for this purpose in the General Fund has insufficient budget necessary for these transfers;

WHEREAS, these line item transfers are necessary for the timely preparation of the financial statements for the external audit; and

WHEREAS, there is sufficient revenue available from the sales tax revenue that is over the budgeted amount to fund this emergency appropriation.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that an emergency appropriation in the amount of \$300,000 is hereby authorized in the GOE contingency account of 101-1102040-71150-000-000-000-

DATED at Waukegan, Illinois; on this 14th day of November, A.D., 2006.