

Distribution

County Board

County Administrator

County Finance Director

Health Department

Agenda Item #

61

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION

NOVEMBER 14, 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health & Human Services and Financial and Administrative Committees present herewith a Joint Resolution authorizing an emergency appropriation in the amount of \$10,000 in the Health Department budget for the enhancement of the TB Clinic and a line item transfer in the amount of \$13,000 from Medical Fees (71330) with \$5,000 going to Medical Supplies (62010) and \$8,000 going to Drugs and Medicines (62040); and request its adoption.

Respectfully submitted,

<u>Steph E. Carh</u>	Aye	Nay
<u>Magness</u>	✓	
<u>Candace</u>	✓	
<u>Carol Spielman</u>	✓	
<u>Debra O'Kelly</u>	✓	
<u>Mark</u>	✓	
<u>Ann B. Main</u>	✓	
Health & Human Services Committee		

<u>[Signature]</u>	Aye	Nay
<u>[Signature]</u>	X	
<u>[Signature]</u>	✓	
<u>[Signature]</u>	✓	
<u>[Signature]</u>	✓	
<u>[Signature]</u>	✓	
<u>[Signature]</u>		
Finance & Administrative Committee		

RESOLUTION

WHEREAS, the TB Clinic has been awarded two grant increases delivered by the TB Clinic; and

WHEREAS, these dollars will provide a legitimate increase in services to Lake County with no impact on local taxes; and

WHEREAS, these revenue funds totaling \$10,000 have not been previously appropriated, having been awarded after adoption of the Fiscal Year 2006 budget; and

WHEREAS, the proposed appropriation will be fully offset by the above referenced items thereby not requiring the expenditure of local tax revenue.

NOW, THEREFORE, be it resolved, by this County Board of Lake County, Illinois that an emergency appropriation in the amount of \$10,000 is hereby authorized in the TB Clinic budget as identified on the listing of expense and revenue budget modifications attached hereto and made part hereof; and

BE IT FURTHER RESOLVED, that the revenue budgets as identified on the attached listing be modified as provided by increased funding from the following:

IL Dept. of Public Health, Direct Observation Therapy grant for, \$10,000.

Dated, at Waukegan, Lake County, Illinois on this 14th day of November, A.D., 2006.