

Agenda Item # 62

Distribution:  
County Board  
Department of Finance and  
Administrative Services  
County Administrator Controller  
Winchester House

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 Health and Human Services and Financial and Administrative Committees present herewith a Joint Resolution authorizing an emergency appropriation in the FY2006 Winchester House Fund in the amount of \$641,000 with offsetting revenue from the General, IMRF and FICA funds; and an emergency appropriation in the amount of \$411,000 in the General Fund and requests its adoption.

Respectfully submitted,

<u>[Signature]</u> Chairman	Aye	Nay	<u>[Signature]</u> Chairman	Aye	Nay
<u>[Signature]</u> Vice-Chairman	X		<u>[Signature]</u> Vice-Chairman	X	
<u>[Signature]</u>			<u>[Signature]</u>	X	
<u>[Signature]</u>	✓		<u>[Signature]</u>	✓	
<u>[Signature]</u>	✓				
<u>[Signature]</u>	✓				
<u>[Signature]</u> Health and Human Services Committee	✓		<u>[Signature]</u> Financial & Administrative Committee		

**RESOLUTION**

WHEREAS, the appropriation in the Winchester House Fund for FY2006 is insufficient to pay salaries, benefits and other essential items and services for the remainder of the fiscal year; and

WHEREAS, the majority of the shortfall is due to fewer positions being eliminated from Winchester House than was originally planned or budgeted for in FY2006; and

WHEREAS, the non-personnel items are necessary for resident care; and

WHEREAS, the amounts levied in the IMRF and FICA funds are sufficient to cover the shortfall for FICA and IMRF benefits; and

WHEREAS, there is insufficient appropriation in the "Transfers to Other Funds" account in the General Fund.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that an emergency appropriation in the FY2006 budget in the following accounts

\$150,000	218-4102010-51140-000-000-000000
\$356,000	218-4102010-74080-000-000-000000
\$ 60,000	218-4100030-61080-000-000-000000
\$ 45,000	218-4102010-62040-000-000-000000
\$ 30,000	218-4100020-71150-000-000-000000
\$411,000	101-1102040-79920-000-000-000000

is hereby authorized; and

BE IT FURTHER RESOLVED, that offsetting revenue in the amount of \$641,000 is hereby authorized in account number 218-4101010-49920-000-000-000000.

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