

RESOLUTION

WHEREAS, the County of Lake on behalf of the Lake County Sheriff's Office, Emergency Management Agency has applied for and has been awarded up to \$165,000 in an Illinois Emergency Management Assistance (EMA) Grant which provides grant monies to local governments to provide financial assistance to develop and maintain an effective, integrated emergency management organization; and

WHEREAS, the County of Lake is entitled to reimbursement of eligible emergency management program costs not greater than 50% of all necessary and essential emergency management related expenses; and

WHEREAS, the County of Lake, through the Lake County Sheriff's Office, does indeed maintain an Emergency Management Agency in accordance with Federal and State laws and regulations; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the acceptance and execution of the Illinois Emergency Management Assistance (EMA) Grant from the State of Illinois to the Sheriff's Office, Emergency Management Agency is hereby authorized.

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