

DISTRIBUTION
County Board
FAS - Budget
FAS - Controller


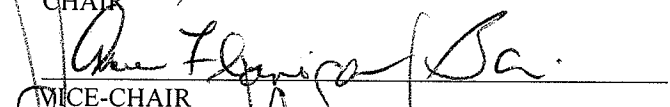
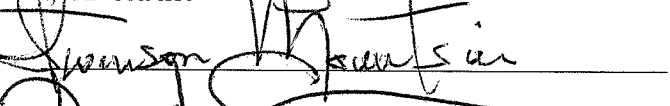
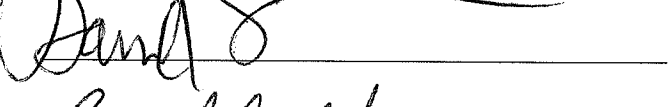
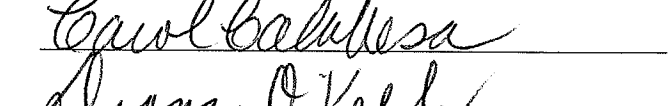
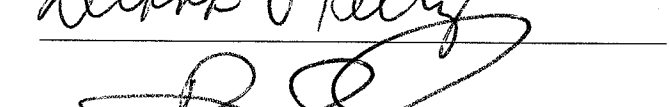

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION
FEBRUARY 12, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial & Administrative Committee presents herewith a Resolution authorizing line item transfers in various management centers and accounts in the FY 2008 Budget; and requests its adoption.

Respectfully submitted,

	Aye	Nay
 CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 VICE-CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 FINANCIAL AND ADMINISTRATIVE COMMITTEE	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RESOLUTION

WHEREAS, in the administration and implementation of the approved budget, there is occasionally a need to transfer budget authority; and

WHEREAS, these actions are commonly known as 'line item transfers', and must be approved by the County Board under certain circumstances; and

WHEREAS, a listing of line item transfers of budget has been prepared by the County Administrator's Office, a copy of which is attached hereto and made part hereof, and the Financial & Administrative Committees recommends approval of these actions by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that line item transfers in the FY 2007 budget, as set forth in the attached listing are hereby approved.

DATED, at Waukegan, Lake County, Illinois, on this 12th day of February, A.D., 2008.

Attachment

FY 2008 Line Item Transfers for February 12, 2008 County Board Meeting

Upl	Period	Fund	Management Center	Account	Rep Cat	Debit (To)	Credit (From)	Description
	List - Text		List - Text			Value	Value	
	Feb-08	101	1103145	84030		46,268.00		CCIP: to align Ego government project exp with budget
	Feb-08	101	1103145	84040		91,232.00		CCIP: to align Ego government project exp with budget
	Feb-08	101	1103145	71150			137,500.00	CCIP: to align Ego government project exp with budget
	Feb-08	101	1102050	84060	11012	20,256.00		FAS: to move lease of support services equip. to purchase
	Feb-08	101	1210020	72530			20,256.00	FAS: to move lease of support services equip. to purchase
						<u>157,756.00</u>	<u>157,756.00</u>	