

Agenda Item # 37

Distribution:
County Board
FAS - Budget
FAS - Controller

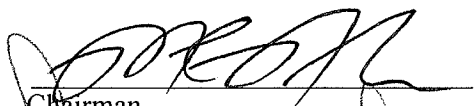
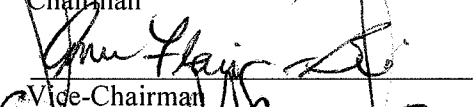

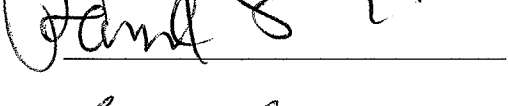
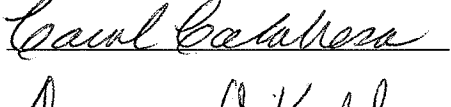
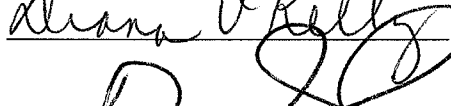

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

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 and Administrative Committee presents herewith a Resolution authorizing emergency appropriations for FY 2008 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed; and requests its adoption.

Respectfully submitted,

	Aye	Nay
 Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Vice-Chairman	<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 & Administrative Committee	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION

WHEREAS, as part of the budget preparation for FY 2008 and as part of the year end activities for FY 2007, certain projects, items and activities have been identified in the FY 2007 budget that, for a variety of reasons, will not be completed by the end of the fiscal year; and

WHEREAS, it is necessary to re-authorize the associated budgets for the projects, items and activities in the FY 2008 budget, which will be funded from the unobligated fund balances from the prior year.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that emergency appropriations for FY 2008 in various funds for certain projects, items and activities which were budgeted in the prior year and will not be completed are hereby authorized as detailed in the attached listing, which is hereby made a part of this Resolution.

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

February, 2008 Carryover List

Upl	Period	Fund	Management Center	Account	Rep	Debit	Credit	Description
	List - Text	List - Text			Cat	Value	Value	Text
Feb-09	101	1102050	84030	11030		66,783.29		Sheriff: PO 704618, Photo Processor Mirnilab
Feb-08	101	1102050	84030	11013		40,645.00		GOE / IT: point to point wireless project equip. for Libertyville
Feb-08	101	1103220	85070				196.00	CCIP/SWM: to fund Bull Creek Restoration project costs prior to '08
Feb-08	101	1300010	71150			2,530.00		IT: land surveying project Lake / McHenry border
Feb-08	101	1300020	79940			15,481.00		IT: wireless network equipment
Feb-08	101	1300050	71730			20,262.00		IT: remainder of '07 digital orthophotography project
Feb-08	101	1300050	71730			10,000.00		IT: annotation entry and adjustment for Antioch Township
Feb-08	101	1400010	84040			12,000.00		HR: to purchase software to conduct clerical testing in house
Feb-08	101	3270010	79940			6,820.12		Circuit Courts: Early Service Program Grant
Feb-08	218	4102010	84060			100,000.00		WINCHESTER: to purchase new beds for residents.
Feb-08	218	4102010	85070			700.00		WINCHESTER: PO#708336, RF Technologies for wander alarm system.

-\$275,221.41

\$196.00