

Agenda Item # 43

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STATE OF ILLINOIS)
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COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2008 SESSION

February 12, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial and Financial and Administrative Committees present herewith a Joint Resolution authorizing the application of an Illinois Emergency Management Agency Grant program agreement in an amount up to \$1,000,000 from the Illinois Emergency Management Agency on behalf of the Lake County Sheriff's Office for the purpose of providing financial assistance to upgrade and maintain a compatible, integrated portable and mobile radio devices in Lake County; including administrative activities and the purchase of mobile and portable interoperable P25 radios; and requests its adoption.

Respectfully submitted,

<u>Audrey Nyson</u> Chairman	Aye	Nay
<u>Samuel...</u> Vice-Chairman	✓	_____
<u>Judy Martini</u>	✓	_____
<u>John E. Baker</u>	✓	_____
<u>Michael...</u>	✓	_____
<u>Carol Calabrese</u>	✓	_____
_____	_____	_____
Law & Judicial Committee	_____	_____

<u>[Signature]</u> Chairman	Aye	Nay
<u>Chris...</u> Vice-Chairman	✓	_____
<u>Sharon...</u>	X	_____
<u>David...</u>	✓	_____
<u>Carol Calabrese</u>	✓	_____
<u>Mark O'Kelly</u>	✓	_____
<u>[Signature]</u>	X	_____
Financial & Administrative Committee	_____	_____

RESOLUTION

WHEREAS, Lake County on behalf of the Lake County Sheriff's Office will apply for and may be awarded \$1,000,000 in an Illinois Emergency Management Agency Grant which provides grant monies to local governments to provide financial assistance to develop and maintain Public Safety Interoperable Communications; and

WHEREAS, Lake County is required to match the award, to amount to 20% of the total award; and the match amount (\$200,000) is currently budgeted with in the Lake County Board approved allocation (CCIP); and

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

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of February, A.D., 2008.