



RESOLUTION

WHEREAS, the County Clerk's Office has identified a need for additional equipment as a voting solution for individuals with disabilities; and

WHEREAS, funding for this need is available from a State of Illinois grant; and

WHEREAS, this grant will also reimburse the County Clerk for equipment purchased from CCIP funds; and

WHEREAS, the purchase of this equipment requires an emergency appropriation.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an emergency appropriation in the total amount of \$732,700, to be allocated as follows:

101-1103260-84100-000-000-000000	\$385,854
101-1103260-79950-000-000-000-000000	\$264,523
101-2140020-84100-000-000-000-000000	\$ 82,323

with offsetting grant revenue to be allocated as follows:

101-1103260-45333-000-000-000-000000	\$650,377
101-2140020-45333-000-000-000-000000	\$ 82,323

is hereby authorized.

DATED, at Waukegan, Lake County, Illinois on this 10<sup>th</sup> day of January, A.D., 2006.