

Agenda Item # 53

Distribution:
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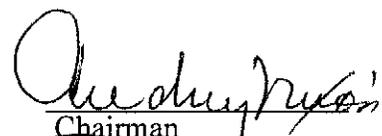
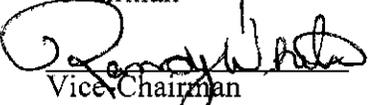
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

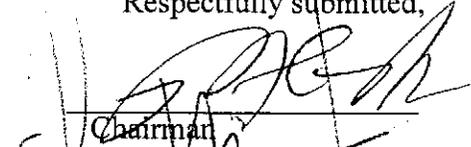
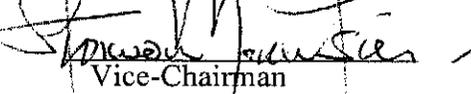
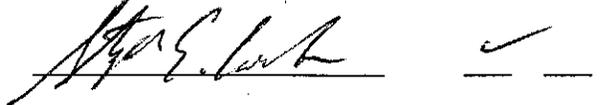
COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2005 SESSION
MARCH 14, A.D., 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing an emergency appropriation in the Corporate Fund in the amount of \$9,251 for replacement of the Sheriff's Department 2005 Zodiac Boat, and request its adoption.

Respectfully submitted,

	Aye	Nay
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<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"/>
_____	_____	_____
_____	_____	_____
Law & Judicial Committee		

	Aye	Nay
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<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"/>
_____	_____	_____
_____	_____	_____
Financial & Administrative Committee		

RESOLUTION

WHEREAS, the Sheriff's Department has received reimbursement from the federal government for replacement of the 2005 Zodiac Boat which was damaged in the Katrina Relief efforts; and

WHEREAS, the Sheriff's Department needs to purchase a replacement Boat; and

WHEREAS, it is necessary that the County Board authorize an emergency appropriation in the amount of \$9,251 to permit the expenditure; and

WHEREAS, the revenue has been collected in Fiscal Year '05, and deposited into fund balance.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an emergency appropriation in the Corporate Fund in the amount of \$9,251 is authorized in account number 101-1102050-83020-000-000-000-11030 for the replacement purchase of a Zodiac Boat using off-setting revenue from fund balance.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 14th day of March 2006, A.D.