

Agenda Item # 54

Distribution:
County Board
County Administrator OMB (2)
County Administrator Controller
Emergency Management Agency

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2006 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 the acceptance of an 2005 Illinois Emergency Services Management Association Emergency Operations Centers Grant agreement from the Illinois Emergency Management Agency / Illinois Emergency Services Management Association on behalf of the Lake County Sheriff's Office Emergency Management Agency for the purpose of providing additional technological funding for the Lake County Emergency Operations Center; and in connection therewith authorizing an emergency appropriation in the amount of \$11,699.96.; and requests its adoption.

Respectfully submitted,

	Aye	Nay		
<u>Quincy Pylor</u> Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u>	<input checked="" type="checkbox"/>
<u>[Signature]</u> Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u>	<input checked="" type="checkbox"/>
<u>Cecil Calabrese</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u>	<input checked="" type="checkbox"/>
<u>Sandy Cole</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Robert Sabon</u>	<input type="checkbox"/>
<u>Susan Greenherst</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Cecil Calabrese</u>	<input checked="" type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u>	<input checked="" type="checkbox"/>
_____ Law and Judicial Committee			_____ Financial & Administrative Committee	

RESOLUTION

WHEREAS, the County of Lake on behalf of the Lake County Sheriff's Office, Emergency Management Agency has applied for and has been awarded \$11,699.96 in an Emergency Operations Center Technological Improvement Grant which provides grant monies to accredited Emergency Management Agencies; and

WHEREAS, this Grant is to utilize funds from the Department of Homeland Security (DHS) Fiscal Year 2005 Appropriation as identified and allocated by the Illinois Terrorism Task Force and approved by the IESMA Executive Board; and

WHEREAS, the County of Lake, through the Lake County Sheriff's Office, does indeed maintain an Emergency Management Agency in accordance with Federal and State laws and regulations; and

Whereas, in compliance with the grant agreement, the Lake County Emergency Management Agency will acquire equipment to support enhanced operational, technical and communication capabilities of the Lake County Emergency Operations Centers during a homeland security emergency or major event.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the acceptance and execution of the 2005 Illinois Emergency Services Management Association Emergency Operations Centers Grant from the State of Illinois to the Lake County Sheriff's Office, Emergency Management Agency is hereby authorized; and

BE IT FURTHER RESOLVED, that an emergency appropriation in the amount of \$11,699.96 is hereby authorized in:

101.3009110.45334	\$11,699.96-	Emergency Management Expenses
	\$11,699.96	- Total

with offsetting revenue of between \$11,699.96 in account 101.3009110.84100.

DATED at Waukegan, Illinois, on this 14th day of March , A.D., 2006.