

Agenda Item # 25

Distribution:
County Board
FAS (2)
Stormwater

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION
FEBRUARY 13, A.D., 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Planning, Building & Zoning and Financial & Administrative Committees present herewith a Joint Resolution authorizing an emergency appropriation in the amount of \$250,000 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$250,000 to be reimbursed by Illinois Environmental Protection Agency for implementation of the North Branch Chicago River watershed plan; and request its adoption.

Respectfully submitted,

Samuel O. Uland Aye Nay
Chairman

Jeffery R. ... Aye Nay
Chairman

Judy Martine Aye Nay
Vice-Chairman

Ann Flavin Aye Nay
Vice-Chairman

Susan L. ... Aye Nay

Samuel ... Aye Nay

Robert ... Aye Nay

Paul ... Aye Nay

[Signature] Aye Nay

Anna O'Kelly Aye Nay

Samuel Martine Aye Nay

Carol Calabrese Aye Nay

Randall ...
Planning, Building, & Zoning Committee

Financial & Administrative Committee

RESOLUTION

WHEREAS, the Stormwater Management Commission has entered into an agreement with the Illinois Environmental Protection Agency to work with local partners to construct best management practice (BMP) projects as recommended in the North Branch Chicago River watershed plan; and

WHEREAS, the Stormwater Management Commission will receive \$250,000 from the Illinois Environmental Protection Agency through Section 319 of the Clean Water Act toward the cost of these BMP projects, and this amount is not included in the current year budget.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an emergency appropriation in the amount of \$250,000 in the Stormwater Management Commission budget is hereby authorized (expense budget account 212-4202120-79950) for implementation of the North Branch Chicago River watershed plan; and

BE IT FURTHER RESOLVED, that the revenue budget in 212-4202120-45350 shall also be increased by \$250,000 and funds received by the Stormwater Management Commission for the plan implementation shall be recorded in account 212-4202120-45350.

DATED, at Waukegan, Lake County, Illinois on this 13th day of February, A.D., 2007.