

Agenda Item # 44

Distribution:  
County Board  
FAS- Budget  
FAS- Controller  
Recorder of Deeds

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 CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Revenue, Records and Legislation and Financial and Administrative Committees present herewith a joint resolution authorizing an emergency appropriation in FY 2006 for the Recorder Automation Fee Fund, Fund 260, in the amount of \$225,000 for the project completion of the imaging contract of old records; and request its adoption.

Respectfully submitted,

<u>Carol Spierman</u>	Aye	Nay	<u>[Signature]</u>	Aye	Nay
Chairman	✓	_____	Chairman	x	_____
<u>[Signature]</u>	✓	_____	<u>[Signature]</u>	✓	_____
Vice-Chairman	_____	_____	Vice-Chairman	_____	_____
<u>[Signature]</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>Michael A. Cahill</u>	✓	_____	<u>[Signature]</u>	X	_____
<u>[Signature]</u>	x	_____	<u>Carol Calabrese</u>	✓	_____
_____	_____	_____	<u>Alison Kelly</u>	✓	_____
_____	_____	_____	<u>[Signature]</u>	_____	_____
Revenue, Records and Legislation Committee			Financial & Administrative Committee		

**RESOLUTION**

WHEREAS, through competitive bidding, the Recorder's office entered into an Agreement with a new vendor on April 11, 2006, at a substantial cost savings to the County; and

WHEREAS, the schedule for conversion of older microfilm to scanned images, by the previous vendor, was consolidated from a 3-year plan to a 2-year plan, to be ready for conversion onto the new system; and

WHEREAS, since work was completed one year ahead of schedule in FY2006, an emergency appropriation in the amount of \$225,000 is requested to be appropriated in FY 2006 to satisfy payment in full; and

WHEREAS, the Recorder Automation Fee Fund has adequate working reserves in the fund balance for the appropriation required providing the emergency appropriation.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an emergency appropriation in the amount of \$225,000 is hereby authorized in the Recorder Automati6n Fee Fund due to the imaging contract/project completion of old records in FY 2006, with funding provided by the available fund balance in Fund 260, as follows:

<u>Amount</u>	<u>Account</u>	<u>Description</u>
\$225,000	260-2210010-71220	Computer Services

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