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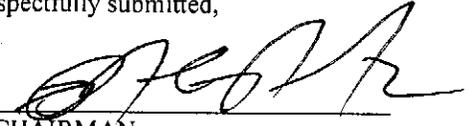
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D. 2006 SESSION
May 8, A.D., 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

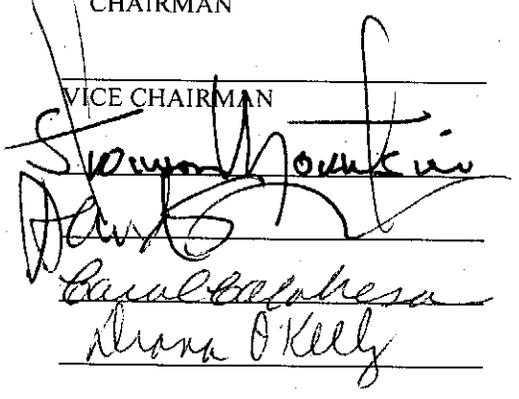
Your Financial and Administrative Committee presents herewith a Resolution authorizing the approval of the Table of Organization for the Sheriff's Office and the County Administrator's Office transferring the functions of the Emergency Management Division; and request its adoption.

Respectfully submitted,



CHAIRMAN

VICE CHAIRMAN



FINANCIAL AND ADMINISTRATIVE
COMMITTEE

RESOLUTION

WHEREAS, the County Administrator and the Sheriff have undertaken a review of the organizational structure of the Emergency Management Division; and

WHEREAS, as a result of this review, the County Administrator and the Sheriff have developed a recommendation to realign the responsibilities of Emergency Management to more effectively address operational needs; and

WHEREAS, the County Board at their April 10, 2007 meeting approved an amendment to the Emergency Management Agency Ordinance transferring the reporting responsibility from the Sheriff to the County Administrator; and

WHEREAS, the Financial and Administrative Committee at its May 2, 2007 meeting authorized the attached Table of Organization that transfers the Emergency Management function to the County Administrator's Office and assigns the position of Homeland Security Director to the Sheriff Office; and

WHEREAS, as a result of the reorganization the County Administrator and Sheriff's Office recommend the transfer the positions of Director of Emergency Management and Administrative Assistant from the Sheriff's Office to the County Administrator's Office; and

WHEREAS, as a result of the reorganization the County Administrator recommended that a new position be created, Emergency Management Specialist (pay grade 12); and

WHEREAS, this reorganization will result in an increase in annual expenditure of \$46,831 in wages for the creation of the Emergency Management Specialist position; and

WHEREAS, County Board approval is required to authorize the new Table of Organization transferring two positions from the Sheriff's Office to the County Administrator's Office and creating a new position; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that Table of Organization be approved creating a Division of Emergency Management in the County Administrator's Office.

DATED, at Waukegan, Lake County, Illinois on the 8th day of May, A.D., 2007.