

Distribution  
County Board  
Human Resources  
County Administrator

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

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

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial and Financial and Administrative Committees presents herewith a Joint Resolution authorizing line item transfers of \$227,148 to move 2 positions and all associated expenses for the Emergency Management Center for the remainder of FY2007 from the Sheriff Department's Emergency Management Agency Fund (101-3009110) to the County Administrator's Office, whereby creating a new management center in the County Administrator's Office "Lake County Emergency Management Agency" (101-1101040); and requests its adoption.

Respectfully submitted,

Audrey Nixon      Aye    Nay  
Chairman            ✓      —

[Signature]      Aye    Nay  
Chairman            ✗      —

Vice-Chairman      —      —

Vice-Chairman      —      —

Judy Martin      ✓      —

Steven Moutser      ✗      —

Steph E. Corbin      ✓      —

Paul [Signature]      ✓      —

Wayne [Signature]      ✓      —

Carol Colabrese      ✓      —

Carol Colabrese      ✓      —

Debra Kelly      ✓      —

Law & Judicial Committee      —      —

Financial & Administrative Committee      —      —

## RESOLUTION

WHEREAS, in the administration and implementation of the Emergency Management Agency budget, there is a need to transfer budget authority between the account classes (personal services, commodities, contractals, capital outlay) from the Sheriff's Department to the County Administrator's Office; and

WHEREAS, these actions are commonly known as 'line item transfers', and must be approved by the County Board when the transfers are between account classes; and

WHEREAS, a listing of the line item transfers of budget authority between account classes has been prepared by the County Administrator's Office, a copy of which is attached hereto and made part hereof, and the Financial & Administrative Committee recommends approval of these actions by the County Board for 2 existing personnel positions and all associated expenses associated with the Emergency Management Agency program to be appropriated into the County Administrator's Office whereby decreasing headcount in the Sheriff's Office by 2 and increasing headcount in the County Administrator's Office by 2.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County Illinois, that various line item transfers in the amount of \$227,148 to fund 2 positions and all associated expenses of the Emergency Management Agency is approved in the accounts listed in the attachment.

DATED, at Waukegan, Lake County, Illinois on the 08<sup>th</sup> day of May, A.D., 2007.

Attachment

Line Item Transfers for May 8, 2007 County Board Meeting

FY2007 Budget

Organization:

Upl	Period	Fund	Management Center	Account	Debit (To)		Credit (From)		Description
					List - Text	Value	List - Text	Value	
	May-07	101	3009110	51110			\$ 128,221		
	May-07	101	3009110	51140			\$ 10,548		
	May-07	101	3009110	51160			\$ 868		
	May-07	101	3009110	61030			\$ 375		
	May-07	101	3009110	61040			\$ 10,553		\$4,406 Citizens Corp. Grant Carryover
	May-07	101	3009110	71810			\$ 809		
	May-07	101	3009110	72240			\$ 225		
	May-07	101	3009110	74080			\$ 31,741		
	May-07	101	3009110	74100			\$ 10,350		
	May-07	101	3009110	74110			\$ 9,708		
	May-07	101	3009110	79940			\$ 3,750		
	May-07	101	3009110	79950			\$ 20,000		Carryover EMA Incident Unified Command Exercise
	May-07	101	1101040	51110	\$ 128,221				
	May-07	101	1101040	51140	\$ 10,548				
	May-07	101	1101040	51160	\$ 868				
	May-07	101	1101040	61030	\$ 375				
	May-07	101	1101040	61040	\$ 10,553				\$4,406 Citizens Corp. Grant Carryover
	May-07	101	1101040	71810	\$ 809				
	May-07	101	1101040	72240	\$ 225				
	May-07	101	1101040	74080	\$ 31,741				
	May-07	101	1101040	74100	\$ 10,350				
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					\$227,148				\$227,148