DISTRIBUTION
County Board
County Administrator
FAS–Budget
FAS –Controller
Veteran's Assistance

Agenda Item # 43

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR JUNE, A.D., 2007 SESSION

AUGUST 14, A.D., 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Health & Community Services and Financial & Administrative Committees present herewith a Joint Resolution authorizing an emergency appropriation in the amount of $33,000 in the Veteran's Assistance Commission FY 2007 budget, regular salaries account to cover remaining payroll expenditures; and request its adoption.

Respectfully submitted

Health & Community Services:	Aye	Nay	Finance & Administrative:	Aye	Nay
Chair, Steve Carlson	✓		Chair, Brent Paxton	✓	
	✓			✓	
Carol Spielman	✓			✓	
Robert Sabonjian	✓		Carol Calabresa	✓	
Audrey Nixon			Diane O'Kelly	✓	
Ann B. Maine	✓				
	X			X	

HEALTH & COMMUNITY SERVICES COMMITTEE

FINANCIAL & ADMINISTRATIVE COMMITTEE

RESOLUTION

WHEREAS, the Veteran's Assistance Commission (VAC) is in need of an emergency appropriation to increase spending authority for their FY 2007 salaries budget; and

WHEREAS, it is anticipated the VAC will exceed their spending authority for salaries on or about September 7, 2007; and

WHEREAS, the VAC's salaries budget shortage is a result of overlapping salaries, retirement payout, and part-time employment extension for one of its employees; and

WHEREAS, an emergency appropriation is necessary in the amount of $33,000 to account 208-3700010-51110 to meet the remaining payroll expenditure needs for FY 2007; and

WHEREAS, the emergency appropriation will be funded by a revenue transfer to 208-3700010-49920 from the General Operating Expense in the Corporate Fund; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an emergency appropriation in the amount of $33,000 is hereby authorized in the Veteran's Assistance Commission's regular salaries budget to meet the remaining payroll expenditure needs for FY 2007 accompanied by an increase in interfund revenue budget with revenues transferred from the General Operating Expense budget.

DATED, at Waukegan, Lake County, Illinois on this 14th day of August, A.D., 2007.