

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 \$861,250 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 \$861,250 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 \$861,250 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 9th day of October, A.D., 2007.