

Agenda Item #

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STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION
OCTOBER 9, A.D., 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial and Financial and Administrative Committees present herewith a Joint Resolution authorizing the execution of Program Agreement No. 405107 with the Illinois Criminal Justice Information Authority and an emergency appropriation of \$26,667 for the 19th Judicial Circuit "Community-Based Transitional Services for Female Offenders Program" for the time period October 1, 2007, through September 30, 2008; and request its adoption.

Respectfully submitted,

Aye Nay

Aye Nay

Dwight Ryan ✓
Chairman

[Signature] X
Chairman

Randy [Signature] ✓
Vice-Chairman

Ann Flawc [Signature] ✓
Vice-Chairman

Andy Martini ✓

[Signature] X

Steph [Signature] ✓

[Signature] X

Samuel D. [Signature] ✓

[Signature] ✓

[Signature] ✓

Law & Judicial
Committee

Financial & Administrative
Committee

RESOLUTION

WHEREAS, the Administrative Office of the 19th Judicial Circuit's program agreement with the Illinois Criminal Justice Information Authority for the "Community-Based Transitional Services for Female Offenders" program expires September 30, 2007; and

WHEREAS, the Illinois Criminal Justice Information Authority has prepared a new agreement to continue this program for the time period October 1, 2007, through September 30, 2008 with \$20,000 in Justice Assistance Grant (JAG) funds and \$6,667 in matching funds; and

WHEREAS, matching funds are available in the Probation Services Fee Fund 250; and

WHEREAS, the County Board must authorize the execution of a new program agreement and an emergency appropriation of \$26,667 to reflect the new budget.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that Program Agreement No. 405107 with the Illinois Criminal Justice Information Authority and an emergency appropriation of \$26,667 for the 19th Judicial Circuit "Community-Based Transitional Services for Female Offenders Program" for the time period October 1, 2007, through September 30, 2008 is hereby approved; and

BE IT FURTHER RESOLVED, that the Chairman of the Board, the Administrative Office of the 19th Judicial Circuit, and the Lake County Treasurer are hereby authorized to execute the necessary documentation in order to accept the program agreement attached hereto and hereby made a part of this Resolution; and

BE IT FURTHER RESOLVED, that an emergency appropriation with offsetting revenue is hereby authorized in the amount of \$26,667 per the attached chart of accounts; and

BE IT FURTHER RESOLVED, that an interfund transfer from account 250-3210010-79920 to account 101-3200045-49920 in the amount of \$6,667 is also authorized.

DATED, at Waukegan, Lake County, Illinois, on this 9th day of October, A.D., 2007.

Community-Based Transitional Services for Female Offenders Grant Program
Chart of Accounts

Expense

101-3200045-72940-zeroes	\$267
101-3200045-79940-zeroes	\$26,400

Revenue

101-3200045-45340-zeroes	\$20,000	grant funds
101-3200045-49920-zeroes	\$6,667	interfund transfer