

Agenda Item # 45

Distribution:
 County Board
 FAS (2)
 Division of Transportation

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 Public Works and Transportation and Financial and Administrative Committees present herewith a Joint Resolution authorizing an emergency appropriation in the amount of \$155,000 in the Division of Transportation's budget due to an increase in fuel prices and consumption demands, authorizing an increase in the expense budget; and request its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Ann O'Kelly</u> Chairman	✓	—	<u>[Signature]</u> Chairman	X	—
<u>David [Signature]</u> Vice-Chairman	✓	—	<u>[Signature]</u> Vice-Chairman	✓	—
<u>[Signature]</u>	✓	—	<u>[Signature]</u>	✓	—
<u>[Signature]</u>	✓	—	<u>[Signature]</u>	✓	—
_____	—	—	<u>Ann O'Kelly</u>	✓	—
_____	—	—	_____	—	—
_____	—	—	_____	—	—
Public Works and Transportation Committee	—	—	Financial & Administrative Committee	—	—

RESOLUTION

WHEREAS, the Division of Transportation purchases and dispenses gasoline and diesel fuel for all Lake County Departments; and

WHEREAS, the prices of fuel and consumption demands have been increasing; and

WHEREAS, an emergency appropriation, funded by a transfer in the general operating expense contingency account, is needed.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an emergency appropriation of \$88,000 in account 214-4300040-65090, and \$67,000 in account 214-4300040-65100 is hereby authorized; and

BE IT FURTHER RESOLVED, that revenue account 214-4300010-49920 will be increased \$155,000 to reflect the transfer of funds.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 9th day of October, A.D., 2007.