

Distribution:

County Board Agenda Item #

54

FAS - Budget

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STATE OF ILLINOIS

) SS

COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

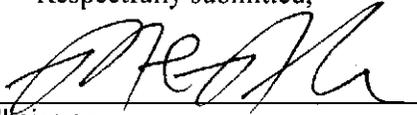
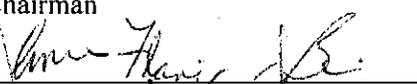
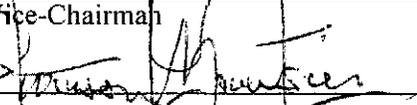
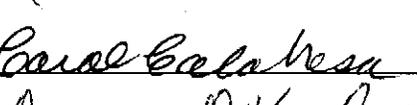
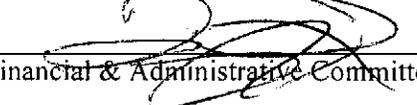
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

NOVEMBER 13, A.D., 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing an emergency appropriation in the amount of \$4,905,066 to fund projects in the FY 2008 Capital Improvement Program, with said funding to be provided by FY 2006 Fund Sweeps; and requests its adoption.

Respectfully submitted,

	Aye	Nay
Chairman	X	—
	✓	—
Vice-Chairman	—	—
	X	—
	✓	—
	X	—
	✓	—
	—	—
Financial & Administrative Committee	—	—

RESOLUTION

WHEREAS, Lake County had approved the FY 2006 Fund Sweeps for the FY 2008 Capital Improvement Program budget which will be approved in November, 2007 as part of the 2008 recommended budget; and

WHEREAS, the funds have not been appropriated into the Capital Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that an emergency appropriation in the amount of \$4,905,066 is hereby authorized in the Capital Improvement Program; and

BE IT FURTHER RESOLVED, the funds will be appropriated as stated in the attachment.

DATED at Waukegan, Illinois, on this 13th day of November, A.D., 2007.