

Agenda Item # 70

DISTRIBUTION

- County Board
- County Administrator
- Finance & Administrative Services - Budget
- Finance & Administrative Services: Controller
- Finance & Administrative Services - Single Audit
- Sheriff

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR NOVEMBER, A.D., 2007 SESSION

NOVEMBER 13, A.D., 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Law & Judicial and Financial & Administrative Committees present herewith a Resolution authorizing the Lake County Sheriff to accept a grant award from the State of Illinois Liquor Control Commission, in the amount of \$14,300 for a Tobacco Enforcement program for the time period August 1, 2007 through June 30, 2008; authorizing an emergency appropriation in Fund 101-3003110-61040 for \$1,500 and Fund 101-3003110-51140 in the amount of \$12,800, with offsetting revenue in account 101-3001110-45020; and request its adoption .

Respectfully submitted,

Audrey Mison Aye Nay
 Chairman i

[Signature] Aye Nay
 Chairman x

Vice-Chairman

Vice-Chairman

Judy Martini

[Signature] x

[Signature]

[Signature]

[Signature]

[Signature]

Law & Judicial Committee

Financial & Administrative Committee

RESOLUTION

WHEREAS, the State of Illinois Liquor Control Commission (Commission) has notified the Lake County Sheriff that a Tobacco Enforcement Grant had been awarded for the time period August 1, 2007 through June 30, 2008; and

WHEREAS, the Lake County Sheriff will provide compliance checks with tobacco retailers; and

WHEREAS, the Commission will issue 50% of the contract amount upon execution of the contract and 50% upon receipt of the Tobacco Enforcement Summary for the 1st round of compliance checks. If after the first round of compliance checks the required numbers of checks were not completed, the Commission will pro-rate the final payment of 50% to reflect the actual number of checks. The Commission will provide written notice to the Lake County Sheriff indicating this action to pro-rate the agreement.

WHEREAS, the grant must be formally accepted by the County of Lake and the necessary appropriations and approvals made.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the acceptance of the Lake County Sheriff's Tobacco Enforcement Grant in the amount of \$14,300 for the period beginning August 1, 2007 through June 30, 2008, is hereby accepted; and

BE IT FURTHER RESOLVED, that the Chairman of the Board, the Lake County Sheriff, and the Lake County Treasurer are hereby authorized to execute the necessary documentation in order to accept the grant (grant program agreement to be attached hereto and hereby made a part of this Resolution); and

BE IT FURTHER RESOLVED, that an emergency appropriation for the grant in the amount of \$14,300 is hereby authorized, as follows:

<u>Amount</u>	<u>Fund</u>
\$ 1,500	101-3003110-61040-000-000-00000
\$12,800	101-3003110-51140-000-000-00000

BE IT FURTHER RESOLVED, that offsetting revenue in the amount of \$14,300 from the State of Illinois Liquor Control Commission will be deposited in the proper revenue account 101-3001110-45020; and

BE IT FURTHER RESOLVED, that the Lake County Sheriff shall serve as project director for the program, and accurate records of all necessary grant compliance requirements shall be kept by the Lake County Sheriff's Office.

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