

Agenda Item # 14

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

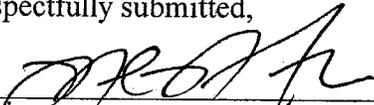
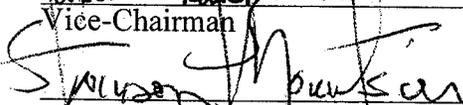
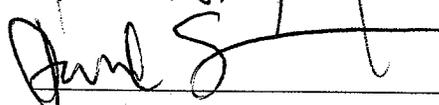
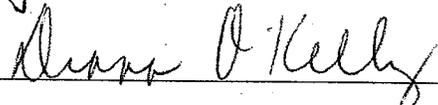
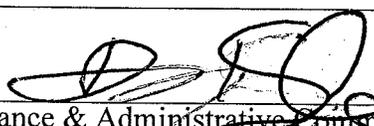
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

January 15, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing the acceptance of an Illinois Emergency Management Assistance Grant program agreement in an amount up to \$179,184.26 from the Illinois Emergency Management Agency for the purpose of providing financial assistance to develop and maintain an effective, integrated emergency management program in Lake County; including administrative activities and preparation for emergencies and disasters in accordance with Federal and State laws and regulations including the Robert T. Stafford Disaster and Emergency Assistance Act (42USC 5121, et. Seq.), as amended, and the Illinois Emergency Management Agency Act (20ILCS3305/1, et. Seq.); and requests its adoption.

Respectfully submitted,

	Aye	Nay
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
Finance & Administrative Committee	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION

WHEREAS, Lake County on behalf of the Lake County Emergency Management Agency has applied for and has been awarded up to \$179,184.26 in an Illinois Emergency Management Assistance (EMA) Grant which provides grant monies to local governments to provide financial assistance to develop and maintain an effective, integrated emergency management organization; and

WHEREAS, Lake County is entitled to reimbursement of eligible emergency management program costs not greater than 50% of all necessary and essential emergency management related expenses; and

WHEREAS, Lake County, through the County Administrators Office, does indeed maintain an Emergency Management Agency in accordance with Federal and State laws and regulations; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the acceptance and execution of the Illinois Emergency Management Assistance (EMA) Grant from the State of Illinois to the County Administrator's Office Emergency Management Agency is hereby authorized.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 15th day of January, A.D., 2008.