

RESOLUTION

WHEREAS, in FY 2007 insufficient funds were budgeted in the Hulse Detention Center Fund to provide for a final payout for a retirement and overlapping salaries for 2 people in one position; and

WHEREAS, there are sufficient funds in the County's General Operating Expense to make the necessary transfer to the Hulse Detention Center Fund to fund the emergency appropriation.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that an emergency appropriation in the amount of \$40,000 is hereby approved in salaries;

BE IT FURTHER RESOLVED, that a transfer will be made from the Corporate Fund, General Operating Expense to the Hulse Detention Center budget in the amount necessary to fund the shortfall.

DATED at Waukegan, Illinois, on this 15th day of January, 2008.