

LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS

(LAKECOMM)

RESOLUTION 2024-004

RESOLUTION AUTHORIZING THE USE AND TRANSFER OF THE REMAINING FUNDS IN THE REGIONAL PSAP CONSOLIDATION FUND

WHEREAS, Lake Consolidated Emergency Communications (LakeComm) is a unit of intergovernmental cooperation created under the authority of the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, LakeComm was formed by a consortium of public agencies (“LakeComm Member Agencies”) through an Intergovernmental Agreement (“Implementing / LakeComm IGA”) to establish a consolidated public safety answering point (PSAP) and emergency dispatch agency for the purpose of providing all administrative and operational duties and services as generally accepted and necessary for the provision of

WHEREAS, the PSAP Consolidation Committee (PCC) has determined that the purpose of the Intergovernmental Agreement (“Planning IGA”) that established the PCC has been met with the establishment of LakeComm and that any remaining funds in the Regional PSAP Consolidation Fund should directly support the transition and operational establishment of LakeComm; and

WHEREAS, the PCC has further determined that any funds remaining in the Regional PSAP Consolidation Fund can be used to directly support the transition and operational establishment of LakeComm until any remaining funds are able to be transferred to LakeComm; and

WHEREAS, the PCC has further determined that once LakeComm is able to accept the funds, the final disposition of any funds remaining in the Regional PSAP Consolidation Fund will be transferred to LakeComm for use by LakeComm as they see fit; and

WHEREAS, Article VI, Section 3.i of the LakeComm Bylaws dated April 30, 2024 states that the Executive Committee is responsible to, “Approve any mid-fiscal year line item transfers and emergency appropriations of the LakeComm Fund in accordance with the Agreement.”

NOW, THEREFORE, BE IT RESOLVED, BY THE LAKECOMM EXECUTIVE COMMITTEE, AS FOLLOWS;

SECTION 1: The above recitals are full, true, and correct and are hereby referenced, incorporated, and made part of this Resolution as findings.

SECTION 2: The purpose of this Resolution is to approve the current use and the eventual transfer of funds remaining in the PSAP Consolidation Committee’s (PCC’s) Regional PSAP Consolidation Fund.

SECTION 3: The LakeComm Executive Committee hereby accepts the funds remaining in PCC’s Regional PSAP Consolidation Fund after the PCC is disestablished and all outstanding debts settled.

SECTION 4: The LakeComm Executive Committee hereby authorizes the immediate use and eventual transfer of any funds remaining in the in PCC’s Regional PSAP Consolidation Fund in accordance with

PCC Resolution 24-1026 (Resolution Authorizing the Final Disposition of the Remaining Funds in the Regional PSAP Consolidation Fund), a copy of which is attached hereto and marked as Exhibit A.

SECTION 5: The LakeComm Executive Director (or Transition Manager) and LakeComm Treasurer are the authorized LakeComm agents to approve disbursements from the Regional PSAP Consolidation Fund.

SECTION 6: This Resolution shall be in effect and in full force immediately upon passage by the LakeComm Executive Committee.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

ADOPTED at Lake County, Illinois, on August 14, 2024.

AYES: 7

NAYS: Ø

ABSTAIN: Ø

	Aye	Nay	Abstain	Absent
Bill Hogan (Fire Protection District)	X			
Greg Jackson (Municipal)	X			
Ed Lescher (Fire Chief)	X			
Billy McKinney (Vice Chair)	X			
Jason Seeley (Chief of Police)	X			
Patrice Sutton (Lake County)	X			
Kevin Timony (Chair)	X			



 CHAIR
 LAKECOMM EXECUTIVE COMMITTEE



 ATTEST