



# Lake County Illinois

## Legislation Details (With Text)

**File #:** 09-1463      **Version:** 1      **Name:** HAVA Funds Appropriation  
**Type:** resolution      **Status:** Passed  
**File created:** 4/17/2009      **In control:** Revenue, Records, and Legislation Committee  
**On agenda:**      **Final action:** 5/12/2009

**Title:** Joint resolution authorizing an emergency appropriation in the amount of \$195,475.50 in the FY 2009 Corporate Capital Improvement Program for County Clerk HAVA activities for HAVA Grant Appropriations.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. kiosks\_20090309111044, 2. soe training module\_20090309110746, 3. void 2 grant\_20090309111804

| Date      | Ver. | Action By                                   | Action   | Result |
|-----------|------|---|--|--------|
| 5/12/2009 | 1    | Lake County Board                           | adopted  | Pass   |
| 4/29/2009 | 1    | Financial & Administrative Committee        | recommended for adoption to the regular agenda | Pass   |
| 4/29/2009 | 1    | Revenue, Records, and Legislation Committee | recommended for adoption to the regular agenda | Pass   |

Joint resolution authorizing an emergency appropriation in the amount of \$195,475.50 in the FY 2009 Corporate Capital Improvement Program for County Clerk HAVA activities for HAVA Grant Appropriations.

- The County Clerk’s office has been reimbursed by the State Board of Election for expenditures made from the Corporate Capital Improvement account for County Clerk HAVA activities.
- Funds in this account were reimbursement for purchase of Optical Scan Voting Systems and are to be used only for elections in Lake County.
- Purchases in the amount of \$195,475.50 were made from CCIP HAVA account and later submitted to the Illinois State Board of Elections for reimbursement under grant guidelines.
- Funds in the amount of \$195,475.50 have been spent and reimbursed, therefore it is necessary to re-appropriate these funds for HAVA programs, equipment and materials needed by the County Clerk for elections as these are identified.

**WHEREAS**, the County Clerk’s office has been reimbursed by the State Board of Elections for expenditures made against grants that were made available in 2006 and 2008; and

**WHEREAS**, the grants were for elections improvements consistent with requirements of the Help America Vote Act; and

**WHEREAS**, funds in the total amount of \$195,475.50 have been spent and reimbursed to Lake County Clerk for HAVA requirements; and

**WHEREAS**, funds were spent for items indicated in exhibit A; and

**WHEREAS**, funds were spent from account 101 1103260 79950, the Corporate Capital Improvement account for County Clerk HAVA activities; and

**WHEREAS**, funds in this account were reimbursement for purchase of Optical Scan Voting Systems and are to be used only for the elections in Lake County; and

**WHEREAS**, this funding is unbudgeted for FY2009; and

**WHEREAS**, it is necessary to appropriate these funds for HAVA programs, equipment and materials needed by the County Clerk for elections as these are identified; and

**WHEREAS**, the funds have been submitted and approved by the State Board of Elections;

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that an emergency appropriation in the amount of \$195,475.50 in the FY 2009 Corporate Capital Improvement Program for County Clerk HAVA activities is hereby authorized (account code 101 1103260 79950); and

**BE IT FURTHER RESOLVED**, that the County Clerk's revenue budget be modified to reflect the additional federal funding reimbursement received during FY 2008 in the amount of \$195,475.50.

**Dated, at Waukegan, Lake County, Illinois**, on this 12<sup>th</sup> day of May, A.D., 2009.