



Lake County Illinois

Legislation Details (With Text)

File #: 19-0545 **Version:** 1 **Name:** Joint resolution authorizing an emergency appropriation in the amount of \$52,500 within the Lake County Public Works Department's Fund 620 for the Northern Lake County Lake Michigan Water Planning Group's (NLCLMWPG) activities occurring May 1, 2019 through

Type: resolution **Status:** Passed

File created: 3/25/2019 **In control:** Public Works, Planning & Transportation Committee

On agenda: **Final action:** 4/9/2019

Title: Joint resolution authorizing an emergency appropriation in the amount of \$52,500 within the Lake County Public Works Department's Fund 620 for the Northern Lake County Lake Michigan Water Planning Group's (NLCLMWPG) activities occurring May 1, 2019 through April 30, 2020.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 19-0545 NCLCLMWPG '19-'20 budget.pdf

Date	Ver.	Action By	Action	Result
4/9/2019	1	Lake County Board	adopted	Pass
4/4/2019	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
4/3/2019	1	Public Works, Planning & Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing an emergency appropriation in the amount of \$52,500 within the Lake County Public Works Department's Fund 620 for the Northern Lake County Lake Michigan Water Planning Group's (NLCLMWPG) activities occurring May 1, 2019 through April 30, 2020.

- NLCLMWPG was established by the County, Lake Villa, and Lindenhurst to plan and coordinate efforts to extend Lake Michigan water to northern Lake County.
- The group meets monthly to discuss items associated with the Central Lake County Joint Action Water Agency (CLCJAWA) water system extension project and Special Service Area Number 16.
- The County serves as the repository and executor of the group's funds and financial transactions.
- On March 21, 2019, the NLCLMWPG approved an annual budget of \$52,500 for May 1, 2019 through April 30, 2020 consistent with previous year budgets. The budget is not appropriated as part of the county's normal budget cycle; therefore, an emergency appropriation is required.
- This resolution authorizes an emergency appropriation in the amount of \$52,500 within the Public Works fund 620 for the NLCLMWPG for May 1, 2019 through April 30, 2020 activities.

RESOLUTION

WHEREAS, the Northern Lake County Lake Michigan Water Planning Group (NLCLMWPG) is a consortium comprised of the County, Lake Villa, and Lindenhurst; and

WHEREAS, this consortium was established as a planning group for the purposeful intent to provide

Lake Michigan water to its various communities; and

WHEREAS, each community has contributed initial monies totaling \$238,360 to fund all planning activities associated with executing the group's purpose; and

WHEREAS, the Lake County Public Works department serves as the repository and executor of the group's funds and financial transactions; and

WHEREAS, the NLCLMWPG group approves its annual budget in alignment with the municipal budget cycle from May through April, and has approved its 2019-20 budget in the amount of \$52,500; and

WHEREAS, the budget authority for the group's expenses was not appropriated during the county's budget cycle December 1, 2018 through November 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that an emergency appropriation from within the Public Works 620 Fund balance totaling \$52,500 for the Northern Lake County Lake Michigan Water Planning group by way of the Lake County Public Works Department is hereby authorized within the Public Works county fiscal year 2019 budget; and

BE IT FURTHER RESOLVED, that these funds are utilized for planned activities and expenses to occur during May 2019 through April 2020.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS on April 9, 2019.