



Lake County Illinois

Legislation Details (With Text)

File #: 10-0313 **Version:** 1 **Name:** SSA 13 Emergency Appropriation
Type: resolution **Status:** Passed
File created: 3/30/2010 **In control:** Public Works and Transportation Committee
On agenda: **Final action:** 4/13/2010
Title: Joint resolution authorizing an emergency appropriation in the amount of \$91,599.34 in Fiscal Year 2010 for the Spencer Highlands and Elmcrest subdivisions sanitary sewer.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/13/2010	1	Lake County Board	adopted	Pass
4/7/2010	1	Financial & Administrative Committee	recommended for adoption to the regular agenda	Pass
4/7/2010	1	Public Works and Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing an emergency appropriation in the amount of \$91,599.34 in Fiscal Year 2010 for the Spencer Highlands and Elmcrest subdivisions sanitary sewer.

- The County and the Village of Wauconda executed an Intergovernmental Agreement for construction of a sanitary sewer system within the Spencer Highlands and Elmcrest subdivisions to be owned and operated by the Village.
- The County established SSA 13 to finance the design and construction of the project.
- Per the IGA, the Village designed and constructed the sewer project and received proceeds from the SSA financing from the County.
- The County budgeted funds in FY 2008 and 2009 to reimburse the Village. However, funds were not budgeted in FY 2010 to make final payment to the Village.
- The project is now 100% complete and final reimbursement is appropriate; therefore, an emergency appropriation in the amount of \$19,825.18 to Account 280-1113010-72790 and \$71,774.15 to Account 278-1113010-72790 is necessary to make final reimbursement to the Village.

WHEREAS, the County of Lake (County) and the Village of Wauconda (Village) executed an intergovernmental agreement (Agreement) on November 13, 2007, for the purpose of constructing a sanitary sewer collection system within the Spencer Highlands and Elmcrest subdivisions; and

WHEREAS, in accordance with the Agreement, the County established Special Service Area Number Thirteen to obtain financing to pay for the design, construction and other costs related to the Special Service Area; and

WHEREAS, the Agreement further stipulated that the Village would design and construct the sanitary sewer collection system and would receive reimbursement for the design and construction from the proceeds of the Special Service Area financing; and

WHEREAS, the County budgeted funds in Fiscal Years 2008 and 2009 to reimburse the Village for the design and construction costs; and

WHEREAS, the expenditure of funds to reimburse the Village for the design and construction costs was not included in the approved Fiscal Year 2010 budget; and

WHEREAS, an Emergency Appropriation is necessary from Accounts 280-1113010-72790 and 278-1113010-72790 to expend the funds to reimburse the Village for the final costs associated with the design and construction; and

WHEREAS, an Emergency Appropriation must be authorized by Resolution of the County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an Emergency Appropriation in the amount of \$19,825.18 to Account 280-1113010-72790 and \$71,774.15 to Account 278-1113010-72790 in the Fiscal Year 2010 Budget is hereby authorized and approved.

BE IT FURTHER RESOLVED, that the Director of the Office of Management and Budget is authorized and directed to allocate the appropriated amounts of \$19,825.18 to Account 280-1113010-72790 and \$71,774.15 to Account 278-1113010-72790.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of April, A.D., 2010.