



# Lake County Illinois

## Legislation Details (With Text)

**File #:** 12-0306      **Version:** 1      **Name:** Joint resolution authorizing an emergency appropriation in the amount of \$141,290 in the Fiscal Year 2012 Corporate Capital Improvement Program for the County Clerk’s activities concerning the Help America Vote Act (HAVA).

**Type:** resolution      **Status:** Passed

**File created:** 3/15/2012      **In control:** Revenue, Records, and Legislation Committee

**On agenda:**      **Final action:** 4/10/2012

**Title:** Joint resolution authorizing an emergency appropriation in the amount of \$141,290 in the Fiscal Year 2012 Corporate Capital Improvement Program for the County Clerk’s activities concerning the Help America Vote Act (HAVA).

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Phase III.pdf

Date	Ver.	Action By	Action	Result
4/10/2012	1	Lake County Board	adopted	Pass
3/28/2012	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
3/28/2012	1	Revenue, Records, and Legislation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing an emergency appropriation in the amount of \$141,290 in the Fiscal Year 2012 Corporate Capital Improvement Program for the County Clerk’s activities concerning the Help America Vote Act (HAVA).

- The County Clerk was awarded a HAVA grant in the amount of \$747,907.
- These funds are to be used to improve the administration of elections in Illinois.
- The County received reimbursements from this grant for budgeted maintenance expenses on voting equipment.
- The remaining grant funds totaling \$141,290 are unbudgeted and need to be appropriated.

**WHEREAS**, the County Clerk’s office was notified by the State Board of Elections in 2011 that a grant is available for improvements consistent with Title III requirement of the Help America Vote Act for Federal Elections; and

**WHEREAS**, funds in the amount of \$747,907.00 were allocated to Lake County for Title III HAVA requirements; and

**WHEREAS**, Section 251 HAVA Requirement funds are to be used to improve the administration of elections in Illinois; and

**WHEREAS**, the County previously received reimbursements through this grant for budgeted maintenance expenses on voting equipment totaling \$606,617; and

**WHEREAS**, the remaining expenditures and reimbursements totaling \$141,290 are unbudgeted in FY2012; and

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

**WHEREAS**, the funds will be submitted to the State Board of Elections for reimbursement as they are spent;

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that an emergency appropriation in the amount of \$141,290 in the FY 2012 Corporate Capital Improvement Program for County Clerk HAVA activities is hereby authorized (account code 101-1103260-79950-000-000-000-21010; and 101-1103260-45334-000-000-000-21010).

**DATED** at Waukegan, Lake County, Illinois, on this 10th day of April 2012.