



# Lake County Illinois

## Legislation Text

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File #: 09-1463, Version: 1

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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.