



# Lake County Illinois

## Legislation Details (With Text)

<b>File #:</b>	18-0452	<b>Version:</b>	1	<b>Name:</b>	Joint resolution authorizing an emergency appropriation in the amount of \$47,725 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, 2018 through
<b>Type:</b>	resolution	<b>Status:</b>			Passed
<b>File created:</b>	4/18/2018	<b>In control:</b>			Public Works and Transportation Committee
<b>On agenda:</b>		<b>Final action:</b>			5/8/2018
<b>Title:</b>	Joint resolution authorizing an emergency appropriation in the amount of \$47,725 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, 2018 through April 30, 2019.				

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. 18-0452 NLCLMWPG CFY'18 Fund 620-SSA16 LM Working Group '18-'19 budget.pdf

Date	Ver.	Action By	Action	Result
5/8/2018	1	Lake County Board	adopted	Pass
4/25/2018	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
4/25/2018	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 \$47,725 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, 2018 through April 30, 2019.

- NLCLMPG 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 #16.
- The County serves as the repository and executor of the group's funds and financial transactions.
- On March 18, 2018 the NLCLMPG approved an annual budget of \$47,725 for May 1, 2018 through April 30, 2019. 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 \$47,725 within the Public Works fund 620 for the NLCLMPG for May 1, 2018 through April 30, 2019 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 2018-19 budget in the amount of \$47,725; and

**WHEREAS**, the budget authority for the group's expenses was not appropriated during the county's budget cycle December 1, 2017 through November 30, 2018.

**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 \$47,725 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 2018 budget; and

**BE IT FURTHER RESOLVED**, that these funds are utilized for planned activities and expenses to occur during May 2018 through April 2019.

**DATED** at WAUKEGAN, LAKE COUNTY, ILLINOIS on this 8<sup>th</sup> day of May, A.D., 2018.