

Lake County Illinois

Legislation Details (With Text)

File #: 18-1126 Version: 1 Name: Joint resolution authorizing an emergency

appropriation for a transfer from the Stormwater Management Commission fund balance to SMC's 'Consultants' account in the amount of \$100,000 for an unanticipated contract expenditure in the 2018

budget.

Type: resolution Status: Passed

File created: 9/21/2018 In control: Planning, Building and Zoning Committee

On agenda: Final action: 10/9/2018

Title: Joint resolution authorizing an emergency appropriation for a transfer from the Stormwater

Management Commission (SMC) fund balance to SMC's 'Consultants' account in the amount of

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Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/9/2018	1	Lake County Board	adopted	Pass
10/3/2018	1	Financial & Administrative Committee	recommended for adoption as amended to the regular agenda	Pass
10/3/2018	1	Planning, Building and Zoning Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing an emergency appropriation for a transfer from the Stormwater Management Commission (SMC) fund balance to SMC's 'Consultants' account in the amount of \$100,000 for an unanticipated contract expenditure in the fiscal year 2018 budget.

- SMC passed a resolution opposing all reductions in environmental mitigation for the Foxconn and adjacent upstream development in the Des Plaines River watershed within Wisconsin.
- As a follow up to this action, SMC approved use of fund reserves to contract with an engineering consulting company to study potential upstream impacts.
- This study and contract were not anticipated and have not been budgeted, requiring an emergency appropriation.
- The State's Attorney's Office was consulted in the process.
- This resolution appropriates funds for the study and contract from the SMC Fund Balance (Fund 212) to the Consultants line item (71150).

RESOLUTION

WHEREAS, the Lake County Board appropriates funds in the Stormwater Management Fund (Fund 212); and

WHEREAS, the fiscal year (FY) 2018 Budget does not include sufficient funds to pay for this unanticipated study and contract; and

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WHEREAS, sufficient reserves are available in Stormwater Management's Fund Balance for this purpose; and

WHEREAS, an emergency appropriation in the amount of \$100,000 is necessary for the FY 2018 budget to finance the study and contract.

NOW, THEREFORE, BE IT RESOLVED, by this Lake County Board, that an emergency appropriation in the amount of \$100,000 is hereby authorized in the FY 2018 budget for Stormwater Management in the Consultants line item 212-4201010-71150.

DATED at Waukegan, Illinois, on October 9, 2018.