



# Lake County Illinois

## Legislation Details (With Text)

<b>File #:</b>	22-1655	<b>Version:</b>	1	<b>Name:</b>	Resolution authorizing an emergency appropriation in Fund 206 Liability Insurance and Risk Fund to fund settlement agreements in the amount of \$3,208,976.57 from the Fund 206 fund balance.
<b>Type:</b>	resolution	<b>Status:</b>			Passed
<b>File created:</b>	10/28/2022	<b>In control:</b>			Financial & Administrative Committee
<b>On agenda:</b>		<b>Final action:</b>			11/15/2022
<b>Title:</b>	Resolution authorizing an emergency appropriation in Fund 206 Liability Insurance and Risk Fund to fund settlement agreements in the amount of \$2,108,977.57 from the Fund 206 fund balance.				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 22-1655_EA_in_Fund_206_11.11.2022				

Date	Ver.	Action By	Action	Result
11/15/2022	1	Lake County Board	adopted	Pass
11/3/2022	1	Financial & Administrative Committee	recommended for adoption as amended to the regular agenda	Pass

Resolution authorizing an emergency appropriation in Fund 206 Liability Insurance and Risk Fund to fund settlement agreements in the amount of \$2,108,977.57 from the Fund 206 fund balance.

- Lake County has authorized settlements and expenses that require payment or possible payments in the amount of \$2,108,977.57 in Fiscal Year (FY) 2022.
- Funds will be used for settlement of multiple claims reviewed / approved by the Finance & Administration Committee.

### RESOLUTION

**WHEREAS**, the Lake County Board has authorized settlements for claims and expenses; and

**WHEREAS**, the FY 2022 annual budget has been used for other claim settlements and does not include sufficient funding these expenses; and

**WHEREAS**, the settlements and expenses need to be paid on or before November 30<sup>th</sup>; and

**WHEREAS**, an emergency appropriation is necessary to provide sufficient funding to make the approved settlement payment.

**NOW, THEREFORE, BE IT RESOLVED**, that the Lake County Board approves an emergency appropriation in the amount of \$2,054,377.57 in the Fund 206, Liability and Risk

Fund, account number 206-1440010-72190 (settlements) and \$54,600 to emergency appropriated from Medical Supplies, account number 206-1440010-62010.

**DATED** at Waukegan, Illinois on November 15, 2022.