

RESOLUTION NO. 19-1
Office of Emergency Management Budget Amendment

WHEREAS, the Sangamon County Office of Emergency Management (OEM) received a grant from the Illinois Emergency Management Agency (IEMA) for \$8,250.00, on a reimbursement basis, from the Hazardous Materials Emergency Preparedness (HMEP) Planning Grant Program to be spent in fiscal year 2005; and,

WHEREAS, said grant was executed by the IEMA Director on January 31, 2005; and,

WHEREAS, Sangamon County adopted a grant policy on January 25, 2005, and, pursuant to this policy, said grant was approved by the Finance Committee of the Sangamon County Board on April 26, 2005; and



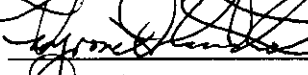


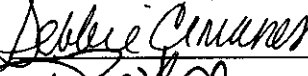


WHEREAS, when the budget preparations were made for the fiscal year beginning December 1, 2004, and ending November 30, 2005, OEM had not received notification of the \$8,250.00 grant award and no appropriations were made in Fund 001, Department 30, OEM, Account 509.001 and Account 541.001 for allowable expenditures under this grant; and,

WHEREAS, up to \$8,250.00 in grant funds will be received for fiscal year 2005 and credited to Fund 001, Department 30, OEM, Account 215.000;

NOW, THEREFORE, BE IT RESOLVED, by the Members of the County Board of Sangamon County, Illinois, in session this 10th day of May, 2005, that the budget of the Office of Emergency Management be amended as follows:

- \$8,250.00 to Fund 001, Dept. 030, Account 215.000 State Reimbursements
- \$5,000.00 to Fund 001, Dept. 030, Account 509.001 Travel/Grant
- \$3,250.00 to Fund 001, Dept. 030, Account 541.001 Contractual Service/Grant

Respectfully submitted,
Jail & OEM Committee

 _____, Chairman
 _____, Member
 _____, Member
 _____, Member
 _____, Member
 _____, Member
 _____, Member
 _____, Member

FILED

MAY 03 2005


Sangamon County Clerk

RECEIVED

MAY 03 2005

Paul Palazzolo
SANGAMON COUNTY AUDITOR

