

ETSB Resolution

ETS-R-0029-15

**ANNUAL APPROPRIATION RESOLUTION FOR EMERGENCY TELEPHONE  
SYSTEM BOARD OF THE COUNTY OF DU PAGE, STATE OF ILLINOIS,  
FOR THE FISCAL PERIOD BEGINNING DECEMBER 1, 2015 AND  
ENDING NOVEMBER 30, 2016**

Be it resolved by the Emergency Telephone System Board of the County of DuPage, Illinois, at this adjourned meeting of the September session held at 421 North County Farm Road in Wheaton, DuPage County, Illinois, on this 13<sup>th</sup> day of October, A.D., 2015, that the following amounts, or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the purposes of the Emergency Telephone System Board of DuPage County as specified in the attached "Emergency Telephone System Board of DuPage County Appropriation Budget, 2016 Appropriations" schedule, for the Emergency Telephone System Board for the following funds:

Wireline 9-1-1 (4000-5800): \$ 3,409,520.00

Wireless 9-1-1 (4000-5810): \$17,004,307.00

I, Paul Hinds, County Clerk and Secretary of the Emergency Telephone System Board of DuPage County in DuPage County, State of Illinois, and keeper of the records and files thereof, do hereby certify the foregoing to be a true and correct copy of a resolution passed and approved by the Emergency Telephone System Board at a meeting at the County Center, 421 North County Farm Road, Wheaton, Illinois, on the 13<sup>th</sup> day of October, A.D., 2015.

Ayes:

Nays:

Enacted and approved this 13th day of October, 2015 at Wheaton, Illinois.

\_\_\_\_\_  
GARY GRASSO, CHAIRMAN

Attest: \_\_\_\_\_  
PAUL HINDS, COUNTY CLERK

EMERGENCY TELEPHONE SYSTEM BOARD OF DU PAGE COUNTY  
DU PAGE COUNTY, ILLINOIS  
FISCAL YEAR 2016 DEPARTMENTAL APPROPRIATIONS

4000-5800 EMERGENCY TELEPHONE SYSTEM - WIRELINE

Personnel	\$839,379.00
Commodities	\$64,000.00
Contractual Services	\$2,426,141.00
Capital Outlay	\$80,000.00
TOTAL FUND APPROPRIATION	<u>\$3,409,520.00</u>

4000-5810 EMERGENCY TELEPHONE SYSTEM - WIRELESS

Contractual Services	\$14,344,307.00
Commodities	\$5,000.00
Capital Outlay	\$2,655,000.00
TOTAL FUND APPROPRIATION	<u>\$,17,004,307.00</u>

ALL FUNDS - TOTAL APPROPRIATION \$20,413,827.00

Ordinance

FI-O-0046-15

COUNTY BOARD OF DU PAGE COUNTY

ANNUAL APPROPRIATION ORDINANCE FOR EMERGENCY TELEPHONE SYSTEM BOARD OF THE COUNTY OF DU PAGE, STATE OF ILLINOIS, FOR THE FISCAL PERIOD BEGINNING DECEMBER 1, 2015 AND ENDING NOVEMBER 30, 2016

BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF DU PAGE, ILLINOIS, AT THIS ADJOURNED MEETING OF THE SEPTEMBER SESSION HELD AT 421 NORTH COUNTY FARM ROAD IN WHEATON, DU PAGE COUNTY, ILLINOIS, ON THIS 24<sup>TH</sup> DAY OF NOVEMBER, A.D., 2015, THAT THE FOLLOWING AMOUNTS, OR SO MUCH THEREOF AS MAY BE AUTHORIZED BY LAW AS MAY BE NEEDED, BE AND THE SAME ARE HEREBY APPROPRIATED FOR THE PURPOSES OF THE DU PAGE COUNTY EMERGENCY TELEPHONE SYSTEM AS SPECIFIED IN THE ATTACHED "DU PAGE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD APPROPRIATION BUDGET, 2016 APPROPRIATIONS" SCHEDULE, FOR THE EMERGENCY TELEPHONE SYSTEM BOARD FOR THE FOLLOWING FUNDS:

WIRELINER 9-1-1 (4000-5800)

WIRELESS 9-1-1 (4000-5810)

I, PAUL HINDS, COUNTY CLERK AND CLERK OF THE COUNTY BOARD IN DU PAGE COUNTY, STATE OF ILLINOIS, AND KEEPER OF THE RECORDS AND FILES THEREOF, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT COPY OF AN ORDINANCE ADOPTED BY THE COUNTY BOARD AT A MEETING AT THE COUNTY CENTER, 421 NORTH COUNTY FARM ROAD IN WHEATON, ILLINOIS, ON THE 24<sup>TH</sup> DAY OF NOVEMBER, A.D., 2015.

Ordinance

FI-O-0046-15

DU PAGE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD APPROPRIATION  
BUDGET

2016 APPROPRIATIONS

4000-5800 EMERGENCY TELEPHONE SYSTEM - WIRELINE

Personnel	\$ 839,379
Commodities	64,000
Contractual Services	2,426,141
Capital Outlay	80,000
TOTAL FUND APPROPRIATION	<u>\$ 3,409,520</u>

4000-5810 EMERGENCY TELEPHONE SYSTEM - WIRELESS

Commodities	\$ 5,000
Contractual Services	14,344,307
Capital Outlay	2,655,000
TOTAL FUND APPROPRIATION	<u>\$17,004,307</u>

TOTAL APPROPRIATION - ALL FUNDS \$20,413,827

Enacted and approved this 24th day of November, 2015 at Wheaton, Illinois.

\_\_\_\_\_  
DANIEL J. CRONIN, CHAIRMAN  
DU PAGE COUNTY BOARD

Attest: \_\_\_\_\_  
PAUL HINDS, COUNTY CLERK

Ordinance

FI-O-0046-15

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	James Zay, Vice Chair
<b>SECONDER:</b>	Gary Grasso, District 3
<b>AYES:</b>	Chaplin, Curran, DiCianni, Eckhoff, Fichtner, Grant, Grasso, Khouri, Krajewski, Larsen, Michelassi, Noonan, Puchalski, Romano, Tornatore, Zay
<b>ABSENT:</b>	James Healy, Kevin Wiley