

COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois Thursday, October 20, 2005–7:00 p.m.

Meeting Room 1, Brookens Administrative Center 1776 East Washington Street, Urbana

XI COMMITTEE REPORTS:

C. FINANCE

8. Adoption of Resolution No. 5121 Purchases not following Purchasing Policy.

*Roll Call

**Roll Call and 18 votes

***Roll call and 21 votes

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.

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County Home Page: www.co.champaign.il.us County E-Mail Address: CountyBoard@.co.champaign.il.us

RESOLUTION NO. 5121

PURCHASES NOT FOLLOWING PURCHASING POLICY

October, 2005

FY 2005

WHEREAS, purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, the Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on October 20, 2005 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of October, A.D. 2005.

| | Barbara Wysocki, Chair County Board Champaign County, Illinois |
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| ATTEST: Mark Shelden, County Clerk and ex-officio Clerk of the | |

Champaign County Board