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**05-R-464
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Homeland Security Presidential Directive (HSPD-5) establishes the National Incident Management System (NIMS); and

WHEREAS, NIMS establishes a single, comprehensive approach to domestic incident management to ensure all levels of government across the nation have the capability to work efficiently and effectively together using a national approach to domestic incident management; and

WHEREAS, NIMS provides a consistent nationwide approach for federal, state and local governments to work together to prepare for, respond to and recover from domestic incidents regardless of the cause, size or complexity; and

WHEREAS, NIMS provides the interoperability and compatibility among federal, state and local capabilities and includes a core set of concepts, principles, terminology and technologies covering the incident command system, unified command, training, management of resources and reporting; and

WHEREAS, HSPD-5 requires all federal departments and agencies to adopt the NIMS and use it in their individual domestic incident management and emergency prevention, preparedness, response, recovery and mitigation programs and activities, as well as in support of all actions taken to assist state and local entities; and

WHEREAS, HSPD-5 requires all federal departments and agencies to make adoption of the NIMS by state and local governments a requirement for providing federal preparedness assistance through grants, contracts or other activities to local governments; and

WHEREAS, NIMS mandated guidelines shall be incorporated into the County's Emergency Operations Plan.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of Cook County, Illinois that the County of Cook hereby adopts the National Incident Management System (NIMS) as its system of preparing for and responding to disaster incidents.

JOURNAL OF PROCEEDINGS FOR OCTOBER 5, 2005

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 19, 2005 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting approval of the proposed resolution that changes the authorized signatories on the Adult Probation Department checking account at Highland Community Bank. Pursuant to the resolution, Ms. Veronica Ballard, former Chief Probation Officer, will be removed from the accounts, and Mr. Jesus Reyes, Acting Chief Probation Officer, Adult Probation Department, Ms. Dawn Catuara, Executive Officer, and Mr. James Anderson, Executive Officer, will be added. Ms. Dolores Sims, Director of Finance, Adult Probation Department, remains on the account.

The Adult Probation Department maintains the checking accounts for the receipt and disbursement of court-ordered fees and restitutions collected from convicted felons who are under the department's supervision.

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WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its department and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized signatories on the checking accounts of the Adult Probation Department, Circuit Court of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Highland Community Bank for the purpose of depositing and disbursing fees and restitution payments be updated; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks, wire or otherwise transfer funds from bank accounts held by the Adult Probation Department, Circuit Court of Cook County, to other County of Cook banks accounts.

1. Jesus Reyes, Acting Chief Probation Officer
2. Dolores Sims, Finance Director
3. Dawn Catuara, Executive Officer
4. James Anderson, Executive Officer