

DISTRIBUTION  
County Board  
State's Attorney  
County Administrator

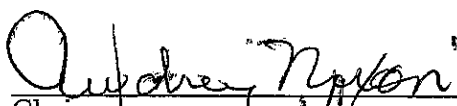

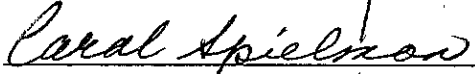


STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )




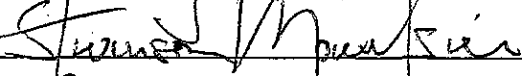



**COUNTY BOARD, LAKE COUNTY, ILLINOIS**  
**ADJOURNED REGULAR JUNE, A.D., 2003 SESSION**  
**AUGUST 12, A.D., 2003**

**MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:**

Your Law and Judicial and Financial and Administrative Committees present herewith a joint Resolution authorizing the County Board Chairman to execute an amendment to the lease agreement for the State's Attorney's Child Support Enforcement Division for office space located at 33 N. County St., Waukegan, Illinois, beginning September 1, 2003 through August 31, 2004, in the amount of \$3,631 per month (\$43,572 annually).

Respectfully submitted,

  
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Chair  
  
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Vice-Chair  
  
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Law and Judicial Committee

  
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Chair  
  
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Vice-Chair  
  
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Financial and Administrative Committee

## RESOLUTION

**WHEREAS**, the State's Attorney's Child Support Division is currently located in leased property located at 33 N. County St., Waukegan, Illinois, and,

**WHEREAS**, the proposed renewal amendment is the fifth amendment to a lease that began on May 1, 1998

**WHEREAS**, the renewal is for the period September 1, 2003 through August 30, 2004, at a rental rate of \$3,631 per month, \$43,572 annually; and

**WHEREAS**, the State's Attorney has recommended that the lease be renewed, and the Law and Judicial Committee and the Financial and Administrative Committees concur with the recommendation.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that the Chair of the Board is hereby authorized to execute the lease amendment as described above for the Lake County State's Attorney's Child Support Enforcement Division, a copy of which is attached hereto and made part hereof.

**DATED**, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of August, 2003.