

DISTRIBUTION
County Board
County Administrator

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE .)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

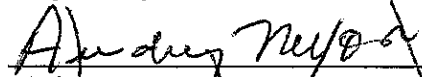
ADJOURNED REGULAR JUNE, A.D., 2003 SESSION

AUGUST 12, A.D., 2003

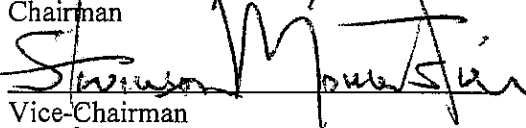
MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial Committee and Financial and Administration Committee present herewith a Joint Resolution authorizing the approval of the attached pre-development agreement with the Village of Round Lake Beach for the construction of a new branch court facility.


Respectfully submitted,

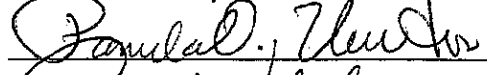


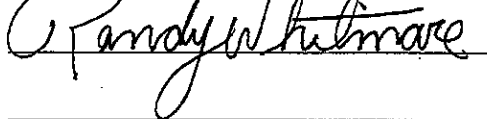
 Chairman



 Vice-Chairman

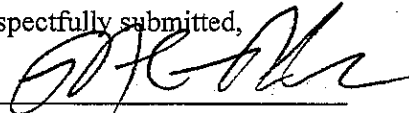




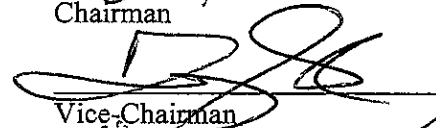


Law & Judicial Committee

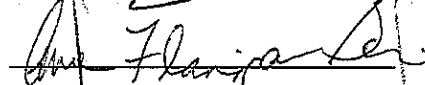
Respectfully submitted,





 Chairman




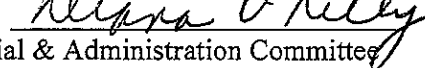
 Vice-Chairman











Financial & Administration Committee

RESOLUTION

WHEREAS, the Lake County Board has recognized the need to construct a new branch court facility to alleviate the growing pressure on the court system and; and

WHEREAS, the Lake County Board previously authorized the purchase of 4.53 acres on Nicole Lane, immediately north of Rollins Road, in Round Lake Beach for the construction of a new branch court facility; and

WHEREAS, the consolidation of lots two through six on the north side of Nicole Lane in Round Lake Beach is necessary for the construction of the North Branch Court; and

WHEREAS, a pre-development agreement with the Village of Round Lake Beach is necessary to facilitate this lot consolidation; and

WHEREAS, the pre-development agreement was approved by Round Lake Beach on July 28, 2003.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that Lake County Board authorizes the approval of the attached pre-development agreement with the Village of Round Lake Beach for the construction of a new branch court facility.

DATED, at Waukegan, Lake County, Illinois, on this 12th day of August, A.D., 2003