

RESOLUTION

WHEREAS, the County of Lake owns and operates the Vernon Hills – NCT Water Reclamation Facility that serves a portion of the South Central Facilities Planning Area of the County; and

WHEREAS, the existing water reclamation facility is in need of expansion and improvements to serve the Facilities Planning Area; and

WHEREAS, the construction of an expansion and improvements to this water reclamation facility requires the services of a specialized engineering firm; and

WHEREAS, an Agreement has been negotiated with Earth Tech, Inc., Sheboygan, WI, to provide the necessary construction related services; and

WHEREAS, execution of an Agreement for Professional Services must be authorized by Resolution of this County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chair of The County Board and the Clerk of said County be and they are hereby authorized and directed to execute the attached Agreement for Professional Services with Earth Tech, Inc., Sheboygan, WI, in the amount of \$1,513,700 for construction related services for the Vernon Hills -- NCT Water Reclamation Facility Expansion and Improvement Project.

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