

Distribution:  
County Board  
County Administrator  
Central Services


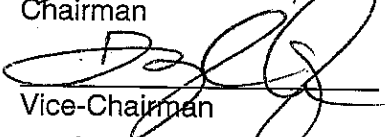

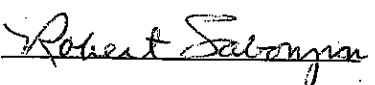

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR SEPTEMBER, A.D., 2003 SESSION  
APRIL 13, A.D., 2004

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing the Chairman of the County Board to execute a lease agreement with Voicestream GSM I Operating Company, LLC, a Delaware Corporation, otherwise referred to as TMobile, for use of the Lake County Building, and requests its adoption.

Respectfully submitted,

	Aye	Nay
 Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Council Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Council Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Council Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
Financial & Administrative Committee	<input type="checkbox"/>	<input type="checkbox"/>

## **RESOLUTION**

**WHEREAS**, the Lake County Public Building Commission is the owner of certain real property located at 18 North County Street; Waukegan, Illinois, generally referred to as the Lake County Building; and

**WHEREAS**, the Public Building Commission has entered into a long-term lease of the property with the County of Lake; and

**WHEREAS**, under the terms of the lease agreement, the Public Building Commission and the County of Lake may enter into lease agreements with other organizations; and

**WHEREAS**, the aforementioned parties have negotiated a Rooftop Lease Agreement with Voicestream GSM I Operating Company, LLC, a Delaware Corporation, hereinafter referred to as TMobile, for the installation and maintenance of cellular telephone equipment and wiring; and

**WHEREAS**, the terms of the lease include an initial lease period of three (3) years, with renewals, and an initial annual rent of \$24,000 with a built-in escalator of three percent (3%) per year; and

**WHEREAS**, the Public Building Commission has reviewed and approved the proposed lease; and

**WHEREAS**, the Financial & Administrative Committee herewith recommend that the County Board approve the Rooftop Lease Agreement with TMobile, and authorize the County Board Chairman to execute the lease agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that the Rooftop Lease Agreement with TMobile, a copy of which is attached and made part hereof, for use of the rooftop of the Lake County Building for the installation and maintenance of cellular telephone equipment and wiring is approved; and

**BE IT FUTHER RESOLVED**, that the Chairman of the County Board is hereby authorized to execute said lease agreement.

**DATED**, at Waukegan, Lake County, Illinois, on this 13<sup>th</sup> day of April, A.D., 2004.