

Agenda Item # 16

Distribution
County Board
County Administrator
Facility Manager
Central Services
Accounts Payable

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

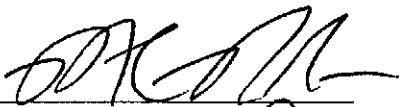
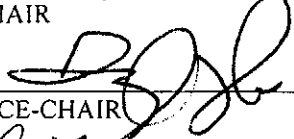
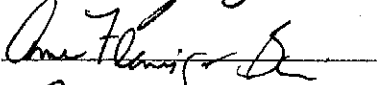

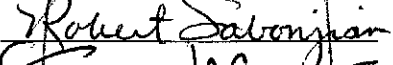
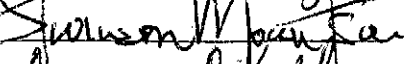
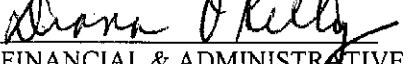
ADJOURNED REGULAR SEPTEMBER, A.D., 2003 SESSION

MAY 11, A.D., 2004

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee present herewith a Resolution authorizing the Chairman of the Board to enter into a Lease Agreement, with Community College District No. 532, College of Lake County in the amount of \$144,975 per year to lease space located at 1 N Genesee St, Waukegan, IL, in accordance with the terms and conditions of the agreement charging the costs thereof to # 750-4042010-72510-000-000-000000; and request its adoption.

Respectfully submitted,

	AYE	NAY
CHAIR	X	—
	X	—
VICE-CHAIR	—	—
	—	—
	X	—
	X	—
	X	—
	—	—
FINANCIAL & ADMINISTRATIVE COMMITTEE	—	—

RESOLUTION

WHEREAS, the County Administrator and the Facility Manager have determined that there is a need for 9,665 sq ft of space to house the Workforce Development Department; and

WHEREAS, the County is desirous of co-tenanting with the University Center and the St. Marten de Porres High School for one stop shopping of related services;

WHEREAS, the County has been able to negotiate a rate of \$15.00 per square foot for space located at 1 N Genesee St, Waukegan, IL;

NOW, THEREFORE BE IT RESOLVED, by this County Board of Lake County Illinois, that the Chairman of the Board is hereby authorized to execute the attached lease for first floor space for 9665 sq ft in the amount of \$15.00 per sq ft totaling \$144,975 per year plus escalation, for a five year period charging the cost thereof to account # 750-4042010-72510-000-000-000000.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11th day of May A.D., 2004.