

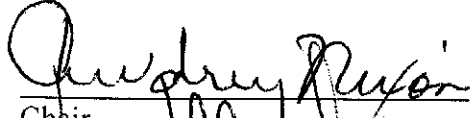

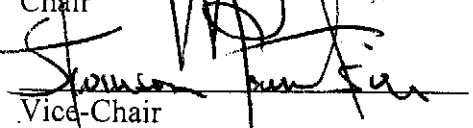
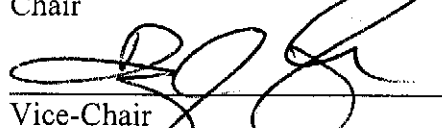

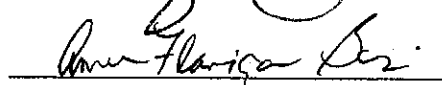


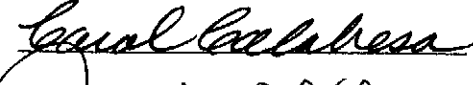
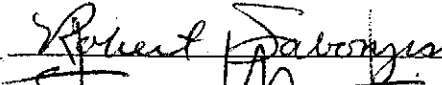
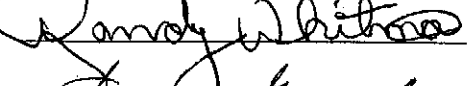
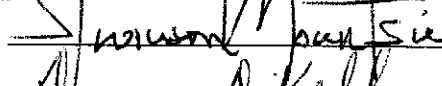
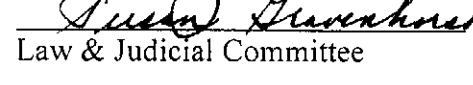
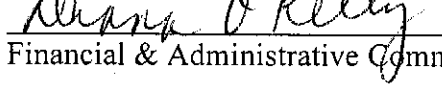
STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
 ADJOURNED REGULAR SEPTEMBER, A.D., 2003 SESSION
 MAY 11, A.D., 2004

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial and Financial and Administrative Committees present herewith a Joint Resolution authorizing an intergovernmental agreement with Boone County for the purpose of housing Lake County detainees in the Boone County detention facility, and request its adoption.

Respectfully submitted,

	Aye <input checked="" type="checkbox"/> Nay		Aye <input checked="" type="checkbox"/> Nay
Chair		Chair	
	X		X
Vice-Chair		Vice-Chair	
			X
	X		X
	X		X
	X		X
	✓		X
Law & Judicial Committee		Financial & Administrative Committee	

RESOLUTION

WHEREAS, Lake County is beginning the expansion of it's correctional facilities with a new work release tower, and

WHEREAS, this project will also include the addition of general detention beds, and

WHEREAS, this construction process will be accelerated if the county is able to relocate 40 Lake County detainees, and

WHEREAS, Boone County has space available for 40 detainees, and

WHEREAS, an intergovernmental agreement has been reached providing for eight (8) months of detention space in Boone County, at the rate of \$60,000 per month, and

WHEREAS, should additional time be needed an optional period of up to four (4) months is available to Lake County, at the same terms.

NOW, THEREFORE BE IT RESOLVED, by this County Board of Lake County, Illinois, that that the County Board Chairman and the Sheriff are authorized to enter into a intergovernmental agreement with Boone County for the purpose of housing Lake County detainees.

BE IT FURTER RESOLVED, that this agreement is subject to minor modification pending final review by the Lake County States Attorney, Lake County Sheriff and Lake County Administrator.

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