

STATE OF ILLINOIS)  
 ) SS  
 COUNTY OF LAKE )

**COUNTY BOARD, LAKE COUNTY, ILLINOIS**

**REGULAR JUNE, A.D., 2004 SESSION**

**JUNE 8, 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 a lease agreement between Lake County and the Northern Illinois Council on Substance Abuse for the property at 3016 Grand Avenue, commonly known as "Bridgehouse", and requests its adoption.

Respectfully submitted,

<u>Audrey Nixon</u>	Aye	Nay	<u>[Signature]</u>	Aye	Nay
Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Vice-Chair			Vice-Chair		
<u>Carol Spielman</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Carol Balahesa</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Carol Balahesa</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Robert Simon</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Law & Judicial Committee			Financial & Administrative Committee		

## RESOLUTION

WHEREAS, the Northern Illinois council on Alcoholism and Substance Abuse (NICASA) has leased county property commonly known as "Bridgehouse" for a number of years; and

WHEREAS, the current lease has expired and NICASA has requested an extension to the existing lease; and

WHEREAS, a separate lease agreement has been prepared for the continuation of the Bridgehouse lease with NICASA for two years with three additional years optional, a copy of which is attached hereto and hereby made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chairman of the County Board and County Clerk are hereby authorized to execute the attached lease agreement for the continuation of the Bridgehouse lease with NICASA; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby requested and directed to distribute a certified copy of this Resolution to the Northern Illinois Council on Alcoholism and Substance Abuse, 31979 N. Fish Lake Road, Round Lake, Illinois, 60073.

DATED, at Waukegan, Lake County, Illinois, on this 11<sup>th</sup> day of June, A.D., 1996.