

Agenda Item # 16

DISTRIBUTION
County Board
County Administrator - Budget
Facilities Manager
Information & Technology
Congressman Kirk

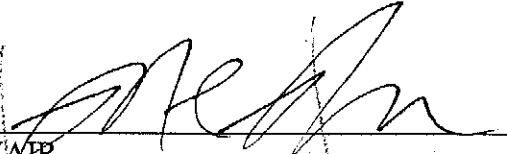
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2004 SESSION
MARCH 8, A.D., 2005

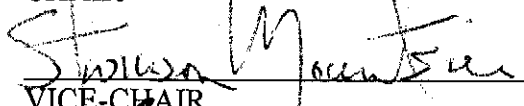
MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing the execution of a U. S. House of Representatives District Office Lease Agreement and Lease Attachment for office space utilized in Lake County facilities by the Honorable Mark S. Kirk for the period January 1, 2005 through December 31, 2006, and requests its adoption.

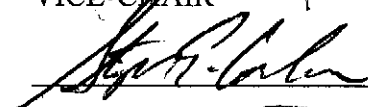
Respectfully submitted,

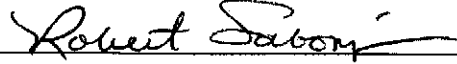


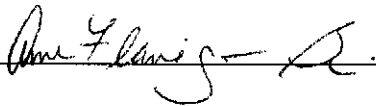
CHAIR



VICE-CHAIR







FINANCIAL AND ADMINISTRATIVE
COMMITTEE

RESOLUTION

WHEREAS, the current lease agreement for office space in Lake County facilities occupied by the Honorable Mark S. Kirk, Member of Congress for the 10th Congressional District of Illinois expired December 31, 2004; and

WHEREAS, Congressman Mark S. Kirk desires to renew the lease agreement; and

WHEREAS, the lease agreement provides for monthly rent payment consisting of a base rent plus proportionate share of additional rent for taxes and operating expenses, the following shall:

Term of Lease	January 1, 2005 - December 31, 2006
Total Space	562 square feet
Total Cost for 2005	\$11,375.00
Monthly Payment for 2005	\$947.92 (\$639.74 base rent plus \$308.18 expenses)
Total Cost for 2006	\$11,716.56
Monthly Payment for 2006	\$976.38 (\$658.95 base rent plus \$317.43 expenses)

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chair of the County Board is hereby authorized to execute a District Office Lease Agreement and District Office Lease Attachment for office space in Lake County facilities with Congressman Mark S. Kirk, a copy of which lease and attachment are attached hereto and hereby made a part of this Resolution.

DATED, at Waukegan, Lake County, Illinois, on this 8th day of March, A.D., 2005.

Attachments:
District Office Lease Agreement
Distinct Office Lease Attachment

District Office Lease Extension

(version 1.09)

1. The undersigned agree that a District Office Lease ("LEASE"), including the District Office Lease Attachment, to which they are parties, which is dated on or about January 1, 2003 provides for the lease of office space located at 20 S Martin Luther King Jr Ave in the city of Waukegan, IL.
2. The above referenced lease is extended through and including December 31, 2006. (This District Office Lease Extension Agreement may not provide for an extension beyond January 2, 2007, which is the end of the constitutional term of the 109th Congress.)
3. The District Office Lease Attachment, version 1.09 -- available at <http://www.house.gov/leases/district-office-lease-attachment.pdf> or by calling 202-226-1838 -- is incorporated into the LEASE if it was not previously made a part of the LEASE.
4. All provisions of the LEASE, including the District Office Lease Attachment, shall remain unchanged and in full effect, except that monthly rent shall now be \$ 947 42, and the following additional terms are modified as indicated in the space below [If no additional terms are to be modified, write the word "NONE".]

Effective 1/1/2006 - 12/31/2006 the
monthly rent shall be \$976.38
Total annual rent in 2006 = \$11,716.56

Use an additional page(s) if necessary.

LAKE COUNTY
Print Name (LESSOR / Landlord)

MARK S. KIRK
Print Name (LESSEE / Member of Congress)

LESSOR Signature

LESSEE Signature

_____, 200____
(Date)

_____, 200____
(Date)

From the Member's Office, who should be contacted with questions?

Name _____ Phone (____) _____ e-mail _____@mail.house.gov

This District Office Lease Extension Agreement has been reviewed and is approved,
pursuant to the Regulations of the Committee on House Administration:

Signed _____ Date _____, 200____
(Administrative Counsel)

Send completed form to: Administrative Counsel, 217 Ford House Office Building, Washington, D.C. 20515.
Copies may also be faxed to 202-225-6999