

Distribution:
State's Attorney's Office
OMB-Controller
OMB-Budget
County Administrator

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

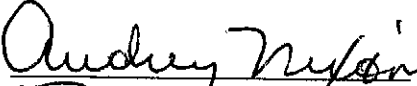
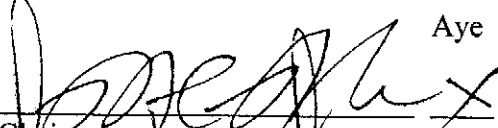
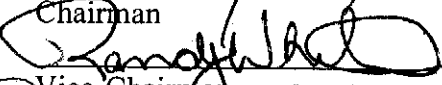
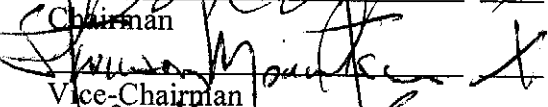
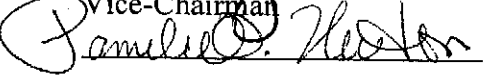
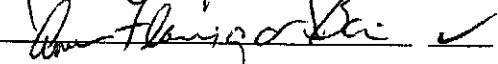
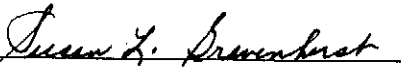
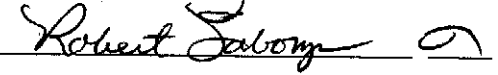
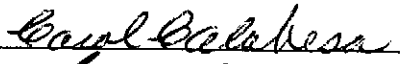
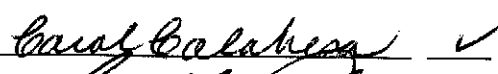
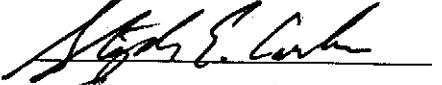



REGULAR SEPTEMBER, A.D., 2005 SESSION

SEPTEMBER 13, A.D., 2005

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial and Financial and Administrative Committees present herewith a joint Resolution authorizing the County Board Chairman to execute an amendment to the lease agreement for the State's Attorney's Child Support Enforcement Division for office space located at 33 N. County Street, Waukegan, Illinois, beginning September 1, 2005 through August 31, 2006, in the amount of \$3,995 per month (\$47,940 annually).

Respectfully submitted,

		Aye	Nay			Aye	Nay
	Chairman	✓			Chairman		X
	Vice-Chairman	✓			Vice-Chairman		X
		✓				✓	
		✓					○
		✓				✓	
		✓				✓	
	Law and Judicial Committee	✓			Financial and Administrative Committee		X

—
RESOLUTION

WHEREAS the State's Attorney's Child Support Division is currently located in leased property located at 33 N. County Street, Waukegan, Illinois; and

WHEREAS the proposed renewal amendment is the seventh amendment to a lease that began on May 1, 1998; and

WHEREAS the renewal is for the period September 1, 2005 through August 31, 2006, at a rental rate of \$3,995.00 per month, \$47,940.00 annually; and

WHEREAS the State's Attorney has recommended that the lease be renewed, and the Law and Judicial Committee and the Financial and Administrative Committees concur with the recommendation;

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chair of the Board is hereby authorized to execute the lease amendment as described above for the Lake County State's Attorney's Child Support Enforcement Division, a copy of which is attached hereto and made a part hereof.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this _____ day of _____ A.D., 2005.



MICHAEL J. WALLER
State's Attorney

Child Support Division – Seventh Amendment to Office Lease

This is an Amendment to the Lease Agreement for the State's Attorneys Office Child Support Division Office Space.

- The leased premises consists of Suite 205, 201 and two covered parking stalls at 33 N. County Street, Waukegan, IL 60085.
- The term of this amendment shall be for one year beginning September 1, 2005, and ending August 31, 2006.
- The annual rent for the leased premises shall be \$47,940.00 payable in 12 equal monthly installments of \$3,995.00.
- In all other respects, Lessor and Lessee confirm and incorporate all of the remaining covenants and agreements of the Office Lease and Rider attached dated May 1, 1998. In the event of any conflict between the Office Lease and Rider and this Seventh Amendment, this Seventh Amendment shall control.