

Distribution:
County Board
County Administrator OMB (2)
County Administrator Controller
Public Building Commission

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

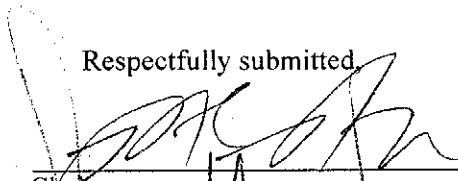
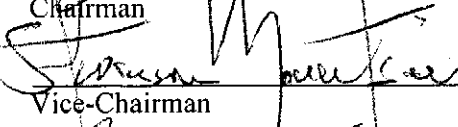
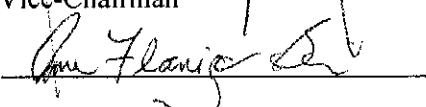
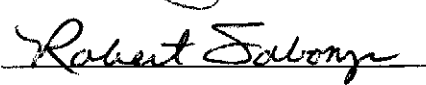

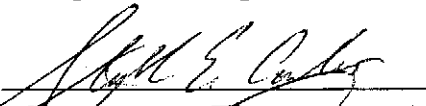
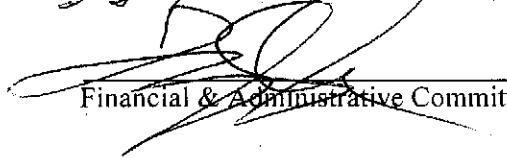
ADJOURNED REGULAR SEPTEMBER, A.D., 2005 SESSION

DECEMBER 13, A.D., 2005

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a resolution approving a Reimbursement Agreement between the County of Lake and the Lake County Public Building Commission to reimburse the County for expenses relating to the delay in the Work Release Center Project, and authorizing the Chairman of the County Board to execute said agreement; and requests its adoption.

Respectfully submitted,

	Aye	Nay
 Chairman	X	—
 Vice-Chairman	X	—
	✓	—
	0	—
	✓	—
	✓	—
 Financial & Administrative Committee	—	—

**A RESOLUTION APPROVING A REIMBURSEMENT AGREEMENT BETWEEN
THE COUNTY OF LAKE AND THE PUBLIC BUILDING COMMISSION TO
REIMBURSE THE COUNTY OF LAKE FOR EXPENSES RELATING TO THE
DELAY IN THE WORK RELEASE CENTER PROJECT**

WHEREAS, the County and the Commission desire to realize efficiencies in the delivery of public services by transferring certain governmental functions, employees, assets and liabilities from the Commission to the County; and

WHEREAS, pursuant to Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act units of local government, including counties and public building commissions, may contract or otherwise associate among themselves, or transfer any power or function, in any manner not prohibited by law or ordinance; and

WHEREAS, the County and the Commission are preparing a comprehensive intergovernmental agreement relating to the transfer of Commission real estate, assets and contracts, but have not yet finalized that agreement; and

WHEREAS, due to the delay in the completion of the Work Release Center project the County incurred expenses for the housing of inmates in Boone County and the Commission received a credit on those expenses on its contract for the construction of the new Work Release Center; and

WHEREAS, this agreement is intended to provide for reimbursement to the County for those Work Release Center expenses, pending the completion of the comprehensive intergovernmental agreement for the transfer of real estate, funds, contracts, and other assets of the Commission; and

WHEREAS, pending the assignment on the Commission Contracts, the County will make payment to the contractors as work progresses and the Commission will reimburse the County dollar for dollar for said payments; and

WHEREAS, attached hereto is the agreement for reimbursement of funds; and

WHEREAS, the parties hereto have had the advice of separate counsel in negotiating and drafting this agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY BOARD OF
LAKE COUNTY, ILLINOIS AS FOLLOWS:**

Section One: The foregoing recitals are hereby incorporated herein as findings of the County Board.

Section Two: The attached agreement for reimbursement of funds is approved and the Chairman of the County Board is authorized to sign the said agreement on behalf of the County of Lake.

Passed and effective this 13th day of December, 2005