

RESOLUTION

WHEREAS, Lake County has been pursuing approximately 5 acres of land to relocate the Dual Branch Court Facility, currently residing at Fountain Square in Waukegan; and

WHEREAS, the County has identified that the property located at 301 So. Greenleaf St., Park City, Illinois meets the criteria set for drive times for Branch Court Facilities and is less than ½ mile from the current facility; and

WHEREAS, the current owner of the property Greenleaf Executive Park, LLC and the County have agreed on the terms of a contract for purchase of the property for a price of \$1,500,000, which the County has determined represents the fair market value of such property, and that said Contract is attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the County Board is authorized to execute the attached Agreement for purchase of real estate located at 301 So. Greenleaf St., Park City, Illinois in the amount not to exceed \$1,500,000 and charging the costs thereof to 101-1103335-81010-000-000-000-00000.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of September, A.D., 2006.