

DISTRIBUTION
County Board
County Administrator (2)
Sheriff - Business Office
Village of Beach Park

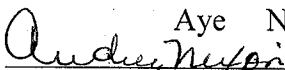

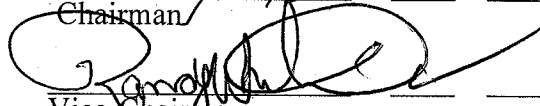


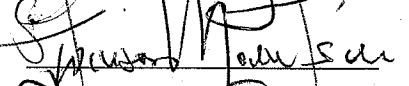
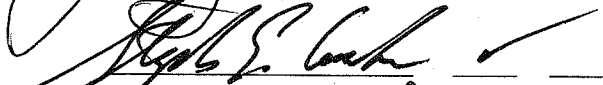
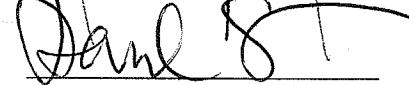


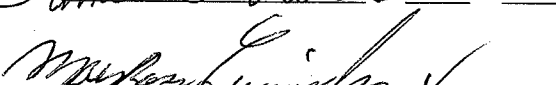

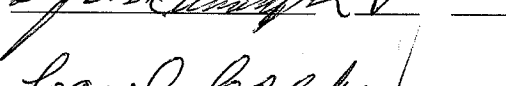
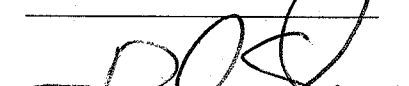
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR FEBRUARY, A.D., 2008 SESSION
FEBRUARY 12, 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial and Financial and Administrative Committees present herewith a Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Beach Park for the purpose of continuing to provide police services to said Village, and request its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay	
 Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>		 Chairman	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>		 Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input checked="" type="checkbox"/>
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	<input checked="" type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>
 Law & Judicial Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>		 Financial & Administrative Committee	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTION

WHEREAS, the Village of Beach Park has requested that the Sheriff continue to provide additional police services to said Village; and

WHEREAS; the Village of Beach Park has requested a continuation of police services of seventeen (17) hours per day, three hundred and sixty five (365) days per year; and

WHEREAS, the County Administrator's Office and the Sheriff has negotiated an Intergovernmental Agreement with the Village relative to providing said services.

WHEREAS, the County and the Village are proposing that the new rate for the patrol service will be \$402,084 per calendar year, or \$33,560 per month with an additional \$46,403 premium for the purchase of an additional squad car, as stated in the Intergovernmental Agreement; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chair of the Board and the Sheriff are hereby authorized to execute an Intergovernmental Agreement with the Village of Beach Park for the purpose of continuing to provide additional police services in the Village, effective January 1, 2008.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to forward a certified copy of this Resolution to the Village of Beach Park and the Lake County Sheriff.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of February, A.D., 2008.