

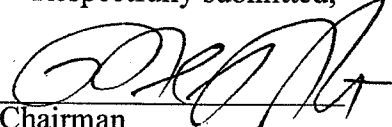
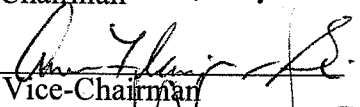
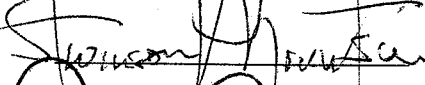
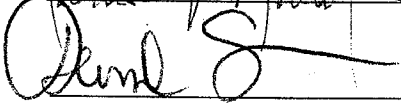

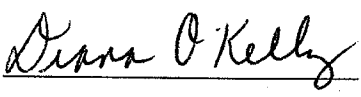
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION
APRIL 8, A.D., 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing the Purchasing Agent to execute a Purchase Order with Wetlands Research Inc., 15615 Wadsworth Road, Wadsworth, IL for the purchase of 0.56 acres of certified wetland bank credits in Bank 4 for the Des Plaines River Watershed constructed by said corporation in the amount of \$66,080.00, for required mitigation for the Lake County Central Permit Facility and Consolidated Environmental Laboratory, charging the total cost to account #101-1103065-82010-000-000-000000; and requests its adoption.

Respectfully submitted,

	Aye	Nay
Chairman	X	—
	✓	—
Vice-Chairman		
	✓	—
	✓	—
	✓	—
	✓	—

Financial & Administrative Committee

RESOLUTION

WHEREAS, the land on which the new Central Permit Facility and Consolidated Environmental Laboratory will be located contains small areas of wetlands; and

WHEREAS, there occurs an unavoidable impact in one of these wetland areas as a result of the County's efforts to provide best management practices relating to storm water management for the development of said facility ; and

WHEREAS, the best method of mitigating said wetland impact is accomplished in an approved and permanent Wetland Bank mitigation area; and

WHEREAS, Wetlands Research Inc., 15615 Wadsworth Road, Wadsworth, IL constructs, establishes and offers for sale constructed wetland acreage for mitigation purposes; and

WHEREAS, Lake County desires 0.56 acres of certified wetland mitigation credits; and

WHEREAS, Wetlands Research Inc. will provide Lake County 0.56 acres of certified wetland credit within Bank 4 for the Des Plaines River Watershed.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent to execute a Purchase Order with Wetlands Research Inc., 15615 Wadsworth Road, Wadsworth, IL for the purchase of 0.56 acres of certified wetland bank credits in Bank 4 for the DesPlaines River Watershed and request its adoption.

DATED, at Waukegan, Lake County, Illinois, on this 8th day of April, A.D., 2008.