

Agenda Item # 26

Distribution
County Board
OMB
Central Services
Accounts Payable
County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER A.D., 2005 SESSION

JANUARY, 10 A.D., 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Revenue, Records and Legislation Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Chairman of the Board to enter into a Lease Agreement, with JDI Waukegan Limited Partnership to lease space located at 415 W Washington Street, Waukegan, IL., in the annual amount of \$162,000, plus renewals, in accordance with the terms and conditions of the lease agreement charging the costs thereof to 101-1102040-79930-000-000-000-00000; and request its adoption

Respectfully submitted,

<u>Caryl Spielman</u>	Aye	Nay	<u>[Signature]</u>	Aye	Nay
Chairman	✓	—	Chairman	✓	—
<u>[Signature]</u>			<u>[Signature]</u>		
Vice-Chairman	✓	—	Vice-Chairman	✓	—
<u>Ann B. Mares</u>	✓	—	<u>[Signature]</u>	✓	—
<u>Judy Martene</u>	✓	—	<u>Robert Sabon</u>	—	—
<u>Michael J. Callett</u>	✓	—	<u>Coral Calabrese</u>	✓	—
<u>[Signature]</u>	x	—	<u>[Signature]</u>	✓	—
Revenue, Records and Legislation Committee			<u>[Signature]</u>		
			Financial & Administrative Committee		

RESOLUTION

WHEREAS, the County Clerk and the Facility Manager have determined that there is an additional need for 12,350 sq ft of space to house and store Elections machines and supplies for the Lake County Clerks Office; and

WHEREAS, the County has been able to negotiate a favorable rate \$13.12 per sq. ft. for gross space located at 415 Washington St, Waukegan, IL; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chairman of the Board is hereby authorized to execute the attached lease agreement for Suite 104 and Suite 006 for 12,350 sq ft in the amount of \$13.12 per sq ft totaling \$162,000 per year for a 5-year period, plus a 2.5% annual increase charging the costs thereof to account #101-1102040-79930-000-000-000-000000; and request its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 10th day of January, A.D., 2006.