

Agenda Item #

16

Distribution  
County Board  
Sheriff's Office  
Central Services  
Accounts Payable

STATE OF ILLINOIS )  
COUNTY OF LAKE ) SS

COUNTY BOARD, LAKE COUNTY, ILLINOIS

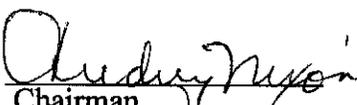
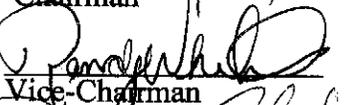
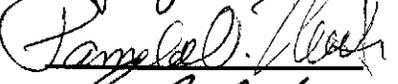
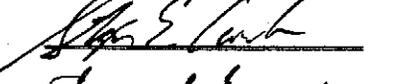
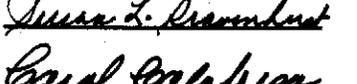
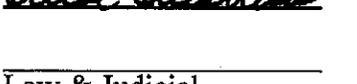
ADJOURNED REGULAR JUNE, A.D., 2006 SESSION

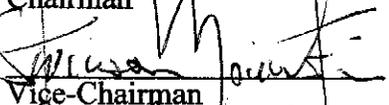
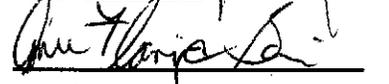
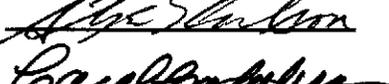
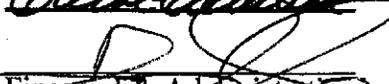
AUGUST 1, 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial Committee and Financial and Administrative Committee presents herewith a Joint Resolution authorizing the Purchasing Agent to enter into a sole source contract with Ray O'Herron Company, Inc. of Danville, IL for the purchase of thirty seven (37) Taser X26 Electro Muscular Disruption (EMD) systems in the amount of \$29,832.00, charging the costs to account # 101-3015040-85070-000-000-000-00000; and requests its adoption.

Respectfully submitted,

	Aye	Nay
 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 checked="" type="checkbox"/>	<input type="checkbox"/>
 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Law & Judicial Committee	<input type="checkbox"/>	<input type="checkbox"/>

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

## RESOLUTION

WHEREAS, the Lake County Sheriff is required to purchase and maintain all equipment necessary for the safety of the officers and has a need to supplement the current fourteen (14) taser systems with a purchase of thirty-seven (37) new taser systems; and

WHEREAS, Lake County has identified that Ray O'Herron Company, Inc., is the sole authorized distributor in Illinois of the Taser X26 Electro Muscular Disruption System (EMD); and

WHEREAS, in accordance with Article 6, Section 102 of the Lake County Purchasing Ordinance, the Sole Source Committee has determined that a sole source, proprietary procurement condition exists;

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby directed to enter into a sole source contract with Ray O'Herron Company, Inc. in the amount of \$29,832.00, charging the costs to account # 101-3015040-85070-000-000-000000.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 1st day of August, A.D.,  
2006.