

RESOLUTION

WHEREAS, the State's Attorney's Child Support Division is currently located in leased property located at 33 N. County Street, Waukegan, Illinois; and

WHEREAS, the proposed lease agreement replaces the seventh amendment and all other previous covenants and agreements, and riders to the lease that began on May 1, 1998; and

WHEREAS, the lease agreement is for the period September 1, 2006 through August 31, 2007, at a rental rate of \$4,194.75 per month, \$50,337.00 annually; and

WHEREAS, the State's Attorney has recommended that the lease be renewed, and the Law and Judicial Committee and the Financial and Administrative Committees concur with the recommendation;

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chair of the Board is hereby authorized to execute the lease amendment as described above for the Lake County State's Attorney's Child Support Enforcement Division, a copy of which is attached hereto and made a part hereof.

DATED, at Waukegan, Lake County, Illinois, on this 1st day of August, A.D., 2006.