

RESOLUTION

WHEREAS, the Lake County Partners (*LCP*) was incorporated in March, 1998; and

WHEREAS, the Lake County Board passed a resolution on September 11, 2001 to execute a new three (3) year contract with the Lake County Partners for the provision of economic development services; and

WHEREAS, the Lake County Partners' contract for the provision of economic development services continued the Lake County Board's appointment of four County Board members to the Lake County Partners' Board; and

WHEREAS, the *Lake County Partnership* for Economic Development, Inc., requested the County to submit its four nominees for appointment as they are identified; and

WHEREAS, it has been recommended that Barry Burton, Lake County Administrator, be reappointed as one (1) of the County Board's two (2) at-large representatives for a term ending November 30, 2007.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Barry Burton to the Board of Directors of the *Lake County Partnership* for Economic Development, Inc., for a term ending November 30, 2007, be and the same is hereby confirmed.

Dated at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 16th day of January, A.D., 2007.