

RESOLUTION

WHEREAS, the *Lake County Partnership for Economic Development, Inc. (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, during the negotiation of the Lake County, Lake County Partners' contract for the provision of economic development services, the Lake County Partners agreed to amend its by-laws to provide for three appointments from the Lake County Board; and

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

WHEREAS, it has been recommended that Jo Ann Eckmann, be reappointed for a term ending November 30, 2007.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Jo Ann Eckmann to the Executive Committee 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.