

RESOLUTION

WHEREAS, Lake County has a sole source requirement for the purchase of a C3 Maestro Communications Console for Lake County Sheriffs Office; and

WHEREAS, Lake County has identified that the purchase for Software and Hardware are proprietary and not procurable from anyone other than the manufacturer; and

WHEREAS, Lake County has had a long-standing relationship with M/A Com; and

WHEREAS, in accordance with Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding; and

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 purchase with M/A Com, Atlanta, GA for the purchase of a C3 Maestro Communications Console for the Lake County Sheriffs Office, in the amount of \$36,407.50, charging the cost thereof to account #410-520010-84030-000-000-000-00000.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 8th day of
May, A.D., 2007.