

Agenda Item # 61

Distribution:  
County Board  
County Administrator  
City of North Chicago

STATE OF ILLINOIS )  
                                  )SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

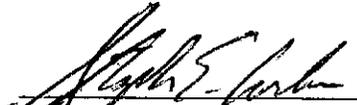
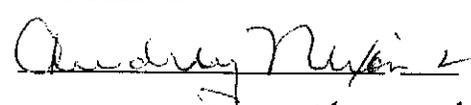
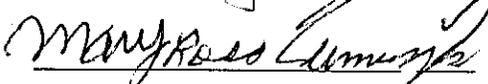
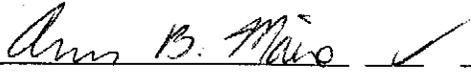
REGULAR JUNE, A.D. 2007 SESSION

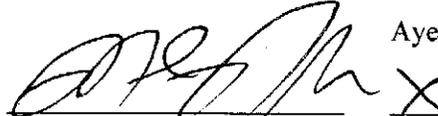
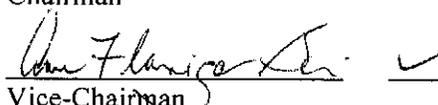
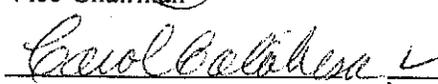
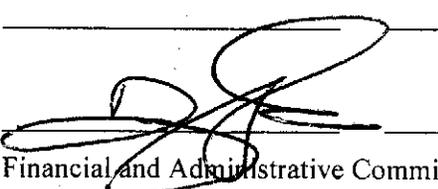
JUNE 12, A.D., 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health & Community Services and Financial & Administrative Committees present herewith a Joint Resolution authorizing the County Board Chairman to execute an Amendment to the Intergovernmental Agreement with the City of North Chicago to extend the timeframe by twelve (12) months for the expenditure of brownfield funds for environmental studies and cleanup activities on property located at 1901 Sheridan Road, North Chicago, Illinois, and request its adoption.

Respectfully submitted,

	Aye	Nay
 Chairman	✓	_____
 Vice-Chairman	✓	_____
	✓	_____
	✓	_____
	✓	_____
	_____	_____
 Health & Community Services Committee	✓	_____

	Aye	Nay
 Chairman	_____	X
 Vice-Chairman	✓	_____
	✓	_____
	_____	_____
 Financial and Administrative Committee	_____	_____

## **RESOLUTION**

**WHEREAS**, Lake County and the City of North Chicago entered into an Intergovernmental agreement in May 2006 whereby the County agreed to provide the City up to \$30,000 in matching funds for environmental studies and cleanup activities on property located at 1901 Sheridan Road in North Chicago, Illinois; and

**WHEREAS**, under the terms of the Intergovernmental Agreement, the City agreed to submit a request for the reimbursement of funds within one (1) year of the effective date of the Intergovernmental Agreement; and

**WHEREAS**, the City has requested that the timeframe of the Intergovernmental Agreement be extended as the City expects to use the funds within the next twelve months; and

**WHEREAS**, the Intergovernmental Agreement states that it may be amended by mutual agreement, signed, and executed with the same formality with which it was originally executed.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois that the County Board Chairman is hereby authorized to execute an Amendment to the Intergovernmental Agreement with the City of North Chicago to extend the timeframe by twelve (12) months for the expenditure of brownfield funds on property located at 1901 Sheridan Road in North Chicago, Illinois, a copy of which is attached, and hereby incorporated in this Resolution by reference.

**DATED**, at Waukegan, Lake County, Illinois on this 12th day of June, A.D. 2007.

**FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT  
BETWEEN CITY OF NORTH CHICAGO AND LAKE COUNTY  
FOR 1901 SHERIDAN ROAD**

This First Amendment ("First Amendment") to the Intergovernmental Agreement is made and entered, by and between Lake County, a body politic and corporate hereinafter referred to as the "COUNTY", and the City of North Chicago, a municipal corporation within the boundaries of Lake County, hereinafter referred to as the "CITY".

1. The CITY agrees to submit a request for reimbursement of funds within one (1) year of the effective date of this First Amendment. Any funds not requested by that time will be unencumbered for the project activities stated in the Intergovernmental Agreement and will be available for other COUNTY funded brownfield activities.
2. The effective date of this First Amendment shall be the most recent date made, entered, or signed by the parties below.
3. In all other respects, the COUNTY and CITY confirm and incorporate all of the remaining terms of the Agreement between the COUNTY and CITY. In the event of any conflict between the Agreement and the First Amendment, the First Amendment shall control.

IN WITNESS WHEREOF, Lake County by a Resolution duly adopted by the County Board of Lake County, causes this First Amendment to be signed by its Chairman and attested by its Clerk and the City of North Chicago, by order of its Board has caused this First Amendment to be executed by the Mayor and attested to by its Clerk all on the day(s) and year hereinafter written.

LAKE COUNTY:

CITY OF NORTH CHICAGO:

By: \_\_\_\_\_  
Suzy Schmidt, Chairman  
Lake County Board

By: \_\_\_\_\_  
Leon Rockingham, Mayor  
City of North Chicago

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Attest: \_\_\_\_\_  
Willard R. Helander  
County Clerk

Attest: \_\_\_\_\_  
City Clerk