

Agenda Item # 27

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

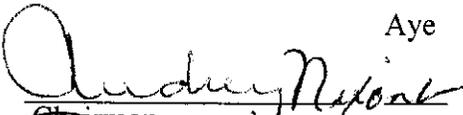
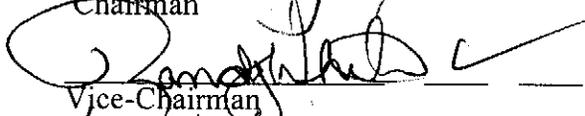
REGULAR SEPTEMBER, A.D., 2007 SESSION

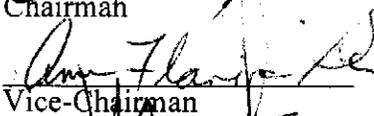
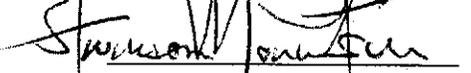
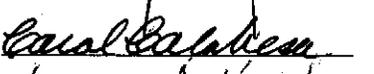
SEPTEMBER 11, 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial Committee and Financial and Administrative Committee presents herewith a Joint Resolution authorizing the Purchasing Agent to enter into a sole source agreement with TOPS Kennels, Grayslake, IL for the Police K9 Training, for the Lake County Sheriffs Office, in the estimated amount of \$29,000.00, charging the cost thereof to account #101-3002210-61040-000-000-000-00000 and requests its adoption.

Respectfully submitted,

	Aye	Nay
 Chairman		
 Vice-Chairman	<input checked="" type="checkbox"/>	
 Judy Martinez	<input checked="" type="checkbox"/>	
 J. E. Cook	<input checked="" type="checkbox"/>	
 Mark Thompson	<input checked="" type="checkbox"/>	
 Carol Calahesa	<input checked="" type="checkbox"/>	
_____ Law & Judicial Committee		

	Aye	Nay
 Chairman	<input checked="" type="checkbox"/>	
 Vice-Chairman	<input checked="" type="checkbox"/>	
 Swanson	<input checked="" type="checkbox"/>	
 Carol Calahesa	<input checked="" type="checkbox"/>	
 Frank O'Kelly	<input checked="" type="checkbox"/>	
 Mark Thompson	<input checked="" type="checkbox"/>	
_____ Financial & Administrative Committee		

RESOLUTION

WHEREAS, Lake County has a sole source requirement for K9 Training for the Lake County Sheriffs Office; and

WHEREAS, Lake County has identified that the police dog training facility is proprietary and not procurable from any other facility in the Lake County area; and

WHEREAS, Lake County has had a 20 (twenty) year relationship with TOPS Kennels; 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 agreement with TOPS Kennels, Grayslake, IL for Police K9 Training, for the Lake County Sheriffs Office, in the estimated amount of \$29,000.00, charging the cost thereof to account #101-3002210-61040-000-000-000-00000 and requests its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11th day of September, A.D., 2007.