

STATE OF ILLINOIS        )  
                                      ) SS  
COUNTY OF LAKE        )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

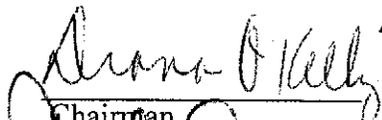
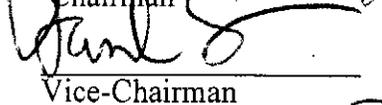
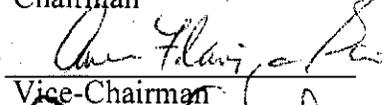
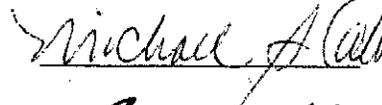
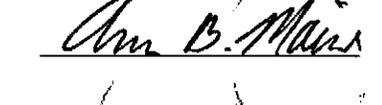
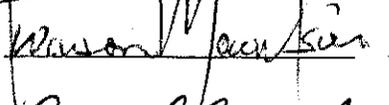
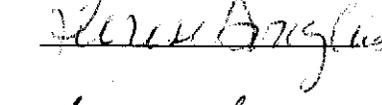
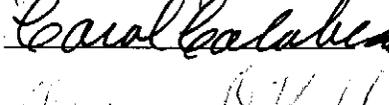
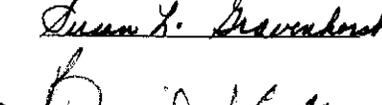
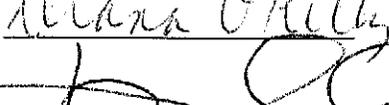
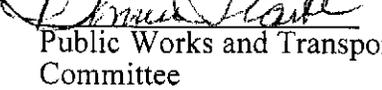
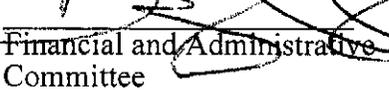
REGULAR SEPTEMBER, A.D., 2007 SESSION

SEPTEMBER 11, A.D., 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation and Finance and Administrative Committee presents a joint Resolution ratifying an Emergency Procurement authorized by the Director of Public Works with Drydon Equipment Inc. of Elgin, IL in the amount of \$23,040.00 to replace three sodium hypochlorite tanks for the NCT Water Reclamation Facility charging the cost to account #610-4833263-72280-000-000-000-48230 and requests its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
 Chairman	✓	—	 Chairman	—	X
 Vice-Chairman	✓	—	 Vice-Chairman	—	✓
	—	—		—	✓
	✓	—		—	X
	✓	—		—	X
	✓	—		—	—
 Public Works and Transportation Committee	✓	—	 Financial and Administrative Committee	—	—

## RESOLUTION

WHEREAS, in accordance with Section 6-103 of the Lake County Purchasing Ordinance, an emergency replacement of three sodium hypochlorite tanks at the NCT Water Reclamation Facility was necessary; and

WHEREAS, the Director of Public Works has certified that an Emergency condition existed necessitating immediate action to prevent a threat to employee safety; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that the Emergency Procurement authorized by the Director of Public Works with Drydon Equipment Inc. of Elgin, IL in the amount of \$23,040.00 to replace three sodium hypochlorite tanks for the NCT Water Reclamation Facility charging the total cost to account #610-4833263-72280-000-000-000-48230 is ratified.

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